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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Palm Rehabilitation Inc.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 1 - NAME

The name of the Corporation shall be: Palm Medical Rehab, Inc.

This Article of Amendment was adopted on the 19th day of May of the year 2008. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Palm Medical Rehab, Inc.

Armando Herrara, President

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