

P94000084171

Professional Therapy Associates, Inc.
P.O. Box 452063
Sunrise, Florida 33345
(954) 476-9133

July 20, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/10/00--01139--014
*****43.75 *****43.75

Attention: Louise Jackson

Re: **Articles of Amendment for Professional Therapy Associates, Inc.**
Document Reference No. P94000084171

Dear Ms. Jackson:

As per our telephone conversation today, please find enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Professional Therapy Associates, Inc., and the Acceptance of Registered Agent.

You are holding our checking made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 for this matter along with the certification fee of \$8.75.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

A. Patricia Noon Walker
A. Patricia Noon Walker
Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 26 AM 8:49

Amend
LFT 7-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

00 JUL 26 AM 8:49

PROFESSIONAL THERAPY ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE SIX- REGISTERED AGENT AND ADDRESS

The street address of the registered office is 119 Puffin Ct., Royal Palm Beach, Florida 33411, and the name of the registered agent is A. Patricia Noon Walker.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the board of directors is one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified are:

A. Patricia Noon Walker 119 Puffin Ct., Royal Palm Beach, Florida 33411

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

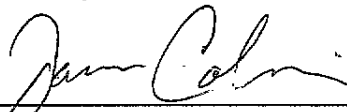
THIRD: The date of each amendment's adoption: July 20, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2000.

Signature



JAMES F. CONLIN
Title: Director

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PROFESSIONAL THERAPY ASSOCIATES, INC.** at the place designated in these Articles of Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: A. Patricia Noon Walker

Date: July 20/00

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgment in Broward County, Florida, personally appeared **A. Patricia Noon Walker**, who being sworn, produced Florida driver's license number FL. D.L. as identification, and who then executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State of Florida, and County of Broward this 7th day of July, 2000.

My commission expires:



Terry Gardner
NOTARY PUBLIC
State of Florida

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DIVISION OF CORPORATIONS
JUL 26 AM 8:19
00