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ALSO ADMITTED - DISTRICT OF COLUMBIA

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P96000017644
March 27, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

400002129024--8
-03/31/97--01155--008
*****35.00 *****35.00

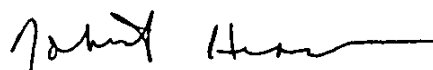
Re: Delta South Carolina, Inc. n/k/a Delta Rehab Group, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Amendment to the Articles of Incorporation of Delta South Carolina, Inc. Also enclosed is my firm's check in the amount of \$35.00 which represents the fee for filing same.

Please telephone me if there is any reason why the Articles of Amendment will not be filed immediately.

Sincerely,



Robert A. Kramer, P.A.

RAK/sm

Enclosures

cc: Scott J. Bell, President
Delta Rehab Group, Inc.

FILED
97 MAR 31 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Kramer authorized
to add date of adoption
by shareholders.

Name change
NET
4-7-97

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DELTA SOUTH CAROLINA, INC.

FILED
97 MAR 31 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **DELTA SOUTH CAROLINA, INC.**, a Florida corporation, filed with the Department of State on February 26, 1996 and effective as of February 26, 1996, Charter Number P96000017644, ("Corporation") be, and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

DELTA REHAB GROUP, INC.

The foregoing amendments were adopted by a unanimous written consent of the Directors and of all of the shareholders of Delta South Carolina, Inc., on March 29, 1997 Effective March 31, 1997.

IN WITNESS WHEREOF, the undersigned, being the President and the Secretary of this Corporation, has executed these Articles of Amendment as of this 21st day of March, 1997.



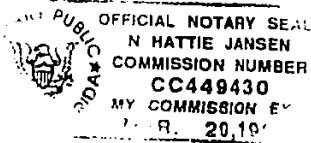
SCOTT J. BELL, President



DANA R. FOSTER, Corporate Secretary

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA) SS.

The foregoing instrument was acknowledged before me this 21st day of March, 1997 by Scott J. Bell, President of **DELTA SOUTH CAROLINA, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



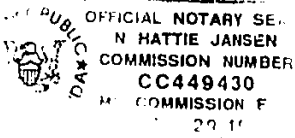
H. Hattie Jansen
Notary Public

H. HATTIE JANSEN
Name of Notary typed or printed

My Commission Expires: 3/29/99

STATE OF FLORIDA)
)
COUNTY OF ESCAMBIA) SS.

The foregoing instrument was acknowledged before me this 21st day of March, 1997 by Dana R. Foster, Corporate Secretary of **DELTA SOUTH CAROLINA, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



H. Hattie Jansen
Notary Public

H. HATTIE JANSEN
Name of Notary typed or printed

My Commission Expires: 3/29/99