

072100000032 ACCOUNT NO. 4378683 REFERENCE : 334307 AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE : April 17, 1997 ORDER TIME : 10:38 AM ORDER NO. : 334307-005 CUSTOMER NO: 4378683 500002146545--0 -04/17/97--01076--011 CUSTOMER: Daniel D. Akel, Esq *****35.00 *****35.00 Holbrook Akel Cold Stiefel & Suite 2301 One Independent Drive Jacksonville, FL 32202 DOMESTIC AMENDMENT FILING *********************************** MANDARIN OF FLORIDA PHYSICAL NAME: REHABILITATION, INC. EFFICTIVE DATE: APRIL 17, ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATE PLEASE RETURN THE FOLLOWING AS PROOF OF FILT _ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday EXAMINER'S INITIALS:

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The Articles of Incorporation of this corporation are hereby amended as follows:

- 1. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to MANDARIN OF FLORIDA PHYSICAL REHABILITATION, INC.
 - 2. The effective date of this amendment shall be on this date.
- 3. This amendment was adopted and approved by the directors and shareholders of this corporation by a joint meeting held on this leth day of April, 1997.

MANDARIN OF FLORIDA PHYSICAL REHABILITATION, INC.

EDWARD H. SCHOTT, President

Attest:

Secretary

(Corporate Seal)

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 16thay of April 1997, by EDWARD H. SCHOTT, President of Mandarin of Florida Physical Rehabilitation, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me (_) and/or produced a driver's license as ID (_) and did take an oath.

Notary Public

My Commission exhites

NOTARY PUBLIC, STATE OF FLORIDA My Commission Expires April 29, 1997 Commission & CC 272309