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BY APPOINTMENT ONLY

ROBERT M. KRAMER  
MITCHELL F. GREEN  
HOWARD N. KAHN  
LES. S. KUSHNER

January 26, 1999

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-01/28/99-01069-015

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Articles of Amendment  
The Center For Holistic  
Medicine, Inc.

To Whom It May Concern:

Enclosed please find the following items:

- (1) Articles of Amendment to change the corporate name of The Center For Holistic Medicine, Inc. to Simons Physical Therapy, Inc.
- (2) Our firm's check in the amount of Forty-three and 75/100 Dollars (\$43.75) to be used as payment of filing fees and for a certified copy of the filed Articles of Amendment.

If you have any questions or comments regarding the enclosed, please do not hesitate to contact the undersigned.

Sincerely,

KRAMER, GREEN, KAHN & KUSHNER, P.A.

  
LES KUSHNER

LK:vas  
Enclosures

N.C.  
2-3-99  
CC

FILED  
99 JAN 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

THE CENTER FOR HOLISTIC MEDICINE, INC.

ARTICLE I

NAME OF CORPORATION:

THE CENTER FOR HOLISTIC MEDICINE, INC.

ARTICLE II

AMENDMENT ADOPTED:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of this corporation is:

SIMONS PHYSICAL THERAPY, INC.

ARTICLE III

The amendment set forth above was adopted by unanimous consent of the shareholders at a Special Meeting by unanimous vote of the Shareholders of the Corporation, called, in part, for such purpose, and held at the offices of the Corporation in the City of Stuart, on the 18th day of May, 1998.

ARTICLE IV


EXCHANGE OF SHARES:

The above amendment to the Corporation's Articles of Incorporation shall result in a share-for-share exchange of shares in THE CENTER FOR HOLISTIC MEDICINE, INC. for shares in SIMONS

FILED  
99 JAN 28 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PHYSICAL THERAPY, INC. The exchange shall take place on June 1, 1998 which is the date on which the above amendment is to be effective.

DATED this 22nd day of January, 19989

  
\_\_\_\_\_  
DR. JOHN SIMONS  
President and Secretary

ACKNOWLEDGEMENT

I, JOHN SIMONS, hereby acknowledges under penalties of perjury that, as Secretary of THE CENTER FOR HOLISTIC MEDICINE, INC., I signed the above Articles of Amendment of the aforementioned Corporation, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.

  
\_\_\_\_\_  
DR. JOHN SIMONS  
Secretary