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To Whom It May Concern,

Enclosed please find Articles of Amendment To Articles of Incorporation.

Please also note that there has been a change of address for the enclosed corporation, the new address is;

1750 University Dr. #231
Coral Springs, Fl 33071

Thank You very much for your help in this regard.

John M. 7

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DIVISION OF CORPORATION
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nautilus Health and Rehabilitation Centers, INC
(present name)

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

FIRST: Amendment (s) adopted: (indicate article numbers being amended, added or deleted)

RESOLVED THAT THE NAME OF THE CORPORATION BE AND HEREBY IS
CHANGED TO: Sunrise Rehabilitation Center, INC,

PURPOSE CLAUSE: this corporation was formed to
provide physical therapy services.

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:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of amendments (check one)

☒ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by:

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day

1/7/97

Signature

John S. McCoy

(by the Chairman or Vice Chairman, of the Board of Directors, President or other officer if adopted by the shareholder)

or

(by a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

John S. McCoy

Pres.

John S. McCoy

President
(title)