9600004373.7 **Document Number Only** C T CORPORATION SYSTEM /Melanie Strickland 660 East Jefferson Street Requestor's Name Tallahassee, Florida 32301 Address (850) 222-1092 Phone Zip City State 600003056686 -11/30/39--01033--007 CORPORATION(S) NAME \*\*\*\*\*35.00 () Profit () Merger Amendment () NonProfit ( ) Limited Liability Company () Mark Dissolution/Withdrawal () Foreign () Other () Annual Report () Limited Partnership () Change of R.A. ( ) Fict. Filing () Reinstatement ( ) Fict. Filing Cancel ( ) UCC-1 ) Limited Liability Partners () Photo Copies () Certified Copy ( ) After 4:30 () Call if Problem () Call When Ready Pick Up () Will Wait Walk In () Mail Out Please Return Extra Copy(s) Name Filed Stand Availability Document Thanks, Examiner Updater Verifier Acknowledgment W.P. Verifier

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CR2E031 (1-89)

## ARTICLES OF AMENDMENT

OF

HEARTLAND PAIN AND REHABILITATION CENTERS, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS:

HCR ManorCare Medical Services of Florida, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED I SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The corporation name that satisfies the requirements of section 607.0401 is:

HCR ManorCare Medical Services of Florida, Inc.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE  $22^{ND}$  DAY OF NOVEMBER, 1999.

THE AMENDMENT WAS APROVED BY THE SOLE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SOLE SHAREHOLDER WAS SUFFICIENT FOR APPROVAL.

SIGNED ON THIS 22<sup>ND</sup> DAY OF NOVEMBER, 1999

HEARTLAND PAIN AND REHABILITATION CENTERS, INC.

R. Jeffrey Bixler, Vice President & Secretary