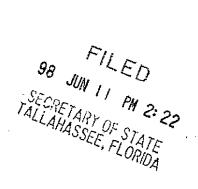
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OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION		
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COCONUT CREEK REHABILITATION, INC.



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

FIRST:

The name of the corporation shall be changed to Coconut Creek Therapy, Inc.

SECOND:

The date of adoption shall be May 1, 1998.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this 8th day of June, 1997

Signature:

Elizabeth Cohen Secretary/ Treasurer