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CR2E031(10/92)

## ARTICLES OF AMENDMENT OF

The Institute of Sports Medicine & Rehabilitation, Inc.

- 1. The name of the Corporation is The Institute of Sports Medicine & Rehabilitation, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Upstairs Cafe, Inc.
- 3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the sole Director to:

Romi Marie Miller 7000 Northwest 6th Steet Plantation, Plorida 33317

- 4. Article two (2) of the Articles of Incorporation of the Corporation is hereby amended to change the principal place of business to, 2160 University Drive, Coral Springs, Florida 33971.
- 5. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 21st day of January, 1997, pursuant to Section 697.100(2), Florida Statutes.
- IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 21st day of January, 1997.

Pilings, Inc., a Florida Corporation by Teresa Roman, Vice-President

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