

P96000073744

Gautam D. Thakar
349 Kingfisher Drive
Jupiter, FL 33458

November 16, 2001

To:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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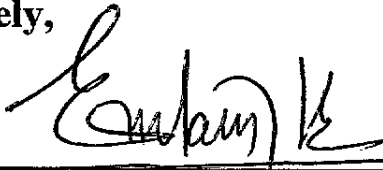
Gentlemen:

Re: The Lake Rehab Inc.
P 96000073744

Enclosed please find Articles of Amendment to the
Articles of Incorporation of The Lake Rehab Inc. together with
a check for \$43.75 being the filing fees for the amendment and
a certified copy of the said amendment.

We trust you will find the above in order.

Sincerely,



Gautam D. Thakar, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
THE LAKE REHAB INC
P 9600073744**

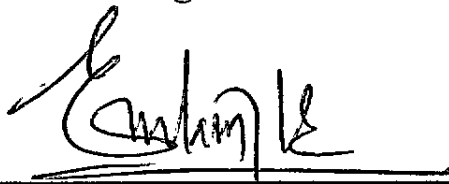
Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida Profit Corporation hereby amends ARTICLE I, NAME changing the corporation's name from THE LAKE REHAB INC. to SPORTS PAIN & SPINAL REHAB INC., effective October 1, 2001; and accordingly the amended ARTICLE I, NAME in the ARTICLES of INCORPORATION of the Corporation, shall read as follows

**ARTICLE I
NAME**

**The name of the corporation shall be:
SPORTS PAIN & SPINAL REHAB INC.**

The amendment to the Articles of Incorporation as described herein, was adopted by the Board of Directors of the corporation without a shareholders' action; and that shareholders' action was not required.

Signed this 16th day of November 2001



Gautam D. Thakar, Director

CLERK OF STATE
TALLAHASSEE, FLORIDA
01 NOV 21 PM 2:17

FILED