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GENET & GERTZ, P.A.

ATTORNEYS AT LAW

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Fort Lauderdale, Florida 33316

Telephone 954-764-0005
Facsimile 954-764-1478

August 1, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Connor Therapeutic Home Health Care Services, Inc.
Amendment to Articles of Incorporation

600002257136--2
-08/04/97--01162--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the executed Amendment to Articles of Incorporation of Connor Therapeutic Home Health Care Services, Inc. as well as a check for \$35.00 made payable to the Florida Department of State representing the filing fee for said Amendment.

Once filed, please forward a letter acknowledging that the above-referred to Amendment was filed to the undersigned in the self-addressed stamped envelope enclosed for your convenience.

If you have any questions regarding the above or enclosed, please do not hesitate to contact me.

Sincerely yours,

STACI H. GENET

Encl

cc. Todd O'Mara

N/C

VS AUG 12 1997

FILED
97 AUG -4 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONNOR THERAPEUTIC HOME HEALTH CARE SERVICES, INC.**

FILED
97 AUG -4 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following Amendment to the Articles of Incorporation of Connor Therapeutic Home Health Care Services, Inc., a Florida corporation, was submitted and approved at a joint special meeting of the Board of Directors and Stockholders of said corporation held on and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting:

Amendment: The Articles of Incorporation of Connor Therapeutic Home Health Care Services, Inc., are hereby amended in the following:

1. Delete from said Articles of Incorporation all of Article I and substitute therefore:

"ARTICLE I- NAME AND ADDRESS. The name and address of the this corporation shall be:

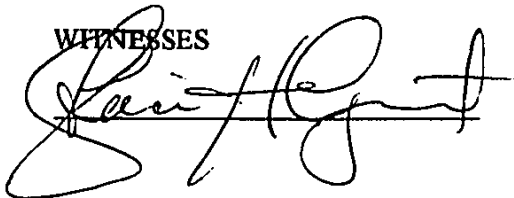
Sport Focus Physical Therapy, Inc.

Cleveland Clinic Professional Building
2833 North Ocean Boulevard, Suite 102
Fort lauderdale, Florida 33308

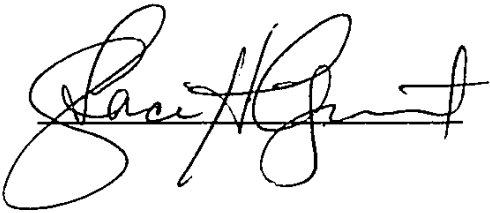
CERTIFICATE OF SHAREHOLDERS' APPROVAL

WE HEREBY CERTIFY that the Minutes of the joint special meeting of the Board of Directors and Stockholders of held on 8/1/97, reflect that the above Amendment to the Articles of Incorporation was approved by the Stockholders by a majority vote in accordance with the By-Laws of the Corporation.

WITNESSES



Todd O'Mara
Todd O'Mara, President



Todd O'Mara
Todd O'Mara, Secretary

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Todd O'Mara, president and secretary, respectively, personally known to me or who showed me valid Florida's Drivers' Licenses as identification, on August 1, 1997, acknowledged the above Amendment to Articles of Incorporation and that they executed the above as Officers of the corporation for the purpose of obtaining an Amendment.



STACI H GENET
My Commission CC489084
Expires Aug. 18, 1999

(seal)

NOTARY PUBLIC

Printed Name:

My Commission Expires: