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NAME: FLORIDA IN-PATIENT RECOVERY SERVICES, INC.

AUDIT NUMBER.....H97000003897

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FLORIDA IN-PATIENT RECOVERY SERVICES, INC. TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of presently reads as follows:

"ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common capital stock, having a par value of \$0.01 per share."

2. The following amendment to the Articles of Incorporation was adopted changing Article IV to read as follows:

"ARTICLE IV.

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time shall be:

A) 5,000 shares of Class A Common Capital Stock, having a par value of \$0.01 per share and an aggregate par value of \$50.00; and

B) 5,000 shares of Class B Common Non-Voting Capital Stock, having a par value of \$0.01 per share and an aggregate par value of \$50.00.

All of said shares of both classes shall have equal preferences, limitations and relative rights, except that the Class B Non-Voting Capital Stock shall have no voting rights whatsoever, either individually or as a class."

3. The amendment in paragraph 2 above was unanimously adopted by all of the Directors and a majority of each class of the Shareholders of the Corporation entitled to vote thereon as a class and the Shareholders of the Corporation pursuant to a Special Meeting of the Directors and Shareholders held on the 26th day of February, 1997.

Prepared by:
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4. These Articles of Amendment are being filed to correct the original Articles of Incorporation to reflect the intent of the incorporator and stockholders.

IN WITNESS WHEREOF, these Articles of Amendment were executed on the 4th day of MARCH, 1997.

FLORIDA IN-PATIENT RECOVERY SERVICES, INC.

By: [Signature]
JOHN DAVID, President and Initial Director

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.

I HEREBY CERTIFY that on this day personally appeared before me, an officer authorized to administer oaths and take acknowledgments, JOHN DAVID, known personally to me, or who produced N/A as identification, to be the President and Initial Director of Florida In-Patient Recovery Services, Inc., a Florida corporation, to me well known to be the person described in and who executed the foregoing Articles of Amendment freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Ft. Lauderdale, Broward County, Florida on this 4th day of MARCH, 1997.

[Signature]
NOTARY PUBLIC
Name of Notary: _____
Commission No.: _____

My Commission Expires:



ANDREA H. TERA
NOTARY PUBLIC
COMMISSION # 00000000000000000000
January 1, 1997 -
January 1, 2000

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