

P97000014399

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NUTRI REHAB CENTER, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

Name	4/23/98
Ability	
AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
W.P. Verifier	

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 APR 23 PM 2:22  
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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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CORPORATIONS  
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NUTRIREHAB CENTER, INC.

FILED  
98 APR 23 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The new name of the corporation shall be FIRST HEALTHCARE OF SOUTH FLORIDA, INC.

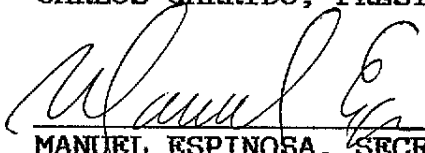
SECOND: The following changes have been adopted on April 14, 1998.

THIRD: The amendments were approved by the share holders of the corporation. The number of votes cast for the amendments were sufficient for the approval.

Dated this 14th day of April, 1998.

  
CARLOS GARRIDO, PRESIDENT

(CORPORATE SEAL)

  
MANUEL ESPINOSA, SECRETARY