

997000020857

COMPLETE PHYSICAL REHABILITATION, INC  
201 WEST MARION AVE STE# 104  
PUNTA GORDA, FLORIDA 33950  
TEL: 941-575-1170  
FAX: 941-575-1872

SEPTEMBER 4, 2002

000007984050--0  
-09/24/02--01046--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE CHANGE THE NAME OF THE PRESIDENT/  
DIRECTOR OF THE CORPORATION.  
I HAVE ENCLOSED THE RESIGNATION OF THE  
PRESENT PRESIDENT/DIRECTOR AND ALSO THE  
AMENDMENT DOCUMENT.

*Returned*

02 SEP 24 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

I HAVE ALSO ENCLOSED A CHECK FOR \$43.75  
-\$35.00 FOR AMENDMENT  
-\$8.75 FOR CERTIFIED COPY OF ARTICLES W/ NEW  
CHANGE

*997000020857  
9-24-02  
\*Cert Copy Amend  
JTB*

CPR, INC

THAI	This portion can be removed for recipient's records.	
Date	9-23-02	FedEx Tracking Number 833362777905
Sender's Name	Jeanette Valladares	
Company	VALLACARE HEALTH SERVICES	
Address	227 TAYLOR ST	
City	PUNTA GORDA	State FL ZIP 33950
Your Internal Billing Reference		

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Complete Physical Rehabilitation, Inc.

(present name)

# P97000020857

(Document Number of Corporation (If known))

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New President: Ivette Valladares  
Effective 9-4-02

Jeannette Valladares resigned 9-4-02

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ALLAHABAD, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9-4-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of September, 2002

Signature *J Valladares*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeannette Valladares  
(Typed or printed name)

President / director  
(Title)

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