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LAW OFFICES OF  
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MEMBER OF FLORIDA & NEW YORK BARS

WARREN MAMBERG  
OF COUNSEL  
MEMBER OF NEW YORK BAR

November 24, 1998

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
98 NOV 30 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Amendment to Articles of Incorporation of  
Total Rehab Plus, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Total Rehab Plus, Inc. and a check for \$35.00 for the filing fees.

The amendment is to change the corporation's current name of Total Rehab Plus, Inc. to Therapeutic Rehabilitation Centers III, Inc. Please adjust your records accordingly.

Please return one copy to:

James N. Reyer, Attorney at Law  
5301 North Federal Highway  
Suite 200  
Boca Raton, FL 33487

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-11/30/98--01115--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you have any questions please feel free to contact me at the above number. Thank you for your cooperation in this matter.

Very truly yours,

  
James N. Reyer

enc.  
JR/lsr

VS DEC 11 1998  
N/C

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TOTAL REHAB PLUS, INC.**

FILED  
98 NOV 30 PM 1:45  
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:** An Amendment is adopted as to Article I of the Articles of Incorporation of TOTAL REHAB PLUS, INC. Article I is amended to read as follows:

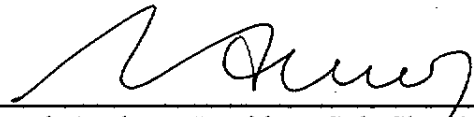
**ARTICLE I  
NAME**

The name of the corporation shall be THERAPEUTIC REHABILITATION CENTERS III, INC.

**SECOND:** The date of this amendment's adoption is November 23, 1998.

**THIRD:** The amendment was adopted by the Board of Directors and was approved by unanimous consent of all the shareholders.

Signed this 23 day of November, 1998.

  
\_\_\_\_\_  
Martin Tschanz, President, Sole Shareholder and  
Chairman of the Board of Directors

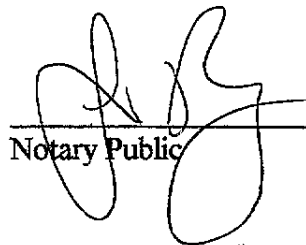
STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on November 23, 1998, by  
Martin Tschanz as President, Sole Shareholder and Chairman of the Board of Directors of TOTAL  
REHAB PLUS, INC., who is:

☒ personally known to me; or

☐ produced identification in the form of a Florida Driver's License which was  
examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing  
Articles of Amendment to Articles of Incorporation.

  
Notary Public

