

P97000024829

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FUNCTIONAL DIAGNOSTICS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FUNCTIONAL DIAGNOSTICS, INC.

The following provision of the Articles of Incorporation of FUNCTIONAL DIAGNOSTICS, INC., a Florida corporation ("Corporation"), filed with the Department of State on March 14, 1997, Charter Number P97000024829 be, and it is hereby, amended as shown below:

FIRST: Article I. of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE 1 - NAME

The name of this Corporation is PERFORMANCE REHAB, INC.

SECOND: The foregoing amendment was adopted on March 8, 2001.

THIRD: The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated March 8, 2001.

Signed this 13 day of March, 2001.

By: Brian M. Mevorah
Brian M. Mevorah, D.C.
President

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