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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
NOV 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amendment to Articles of Incorporation of
Priority Rehabilitation & Health Care Center, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Priority Rehabilitation & Health Care Center, Inc. and a check for \$35.00 for the filing fees.

The amendment is to change the corporation's current name of Priority Rehabilitation & Health Care Center, Inc. to Therapeutic Rehabilitation Centers IV, Inc. Please adjust your records accordingly.

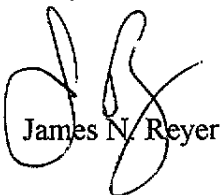
Please return one copy to:

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

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*****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

nc
TUE DEC 7 1998

FILED
98 NOV 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIORITY REHABILITATION & HEALTH CARE CENTER, INC.**

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 PRIORITY REHABILITATION & HEALTH CARE CENTER, INC. Article I is amended to read as follows:

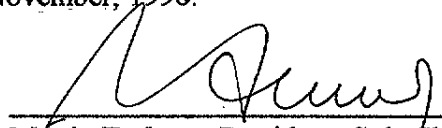
**ARTICLE I
(Name)**

The name of the corporation shall be THERAPEUTIC REHABILITATION CENTERS IV, 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

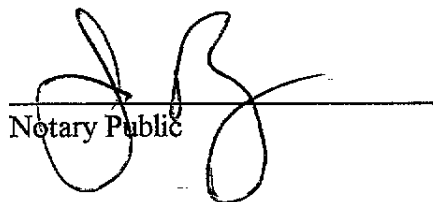
STATE OF FLORIDA:
COUNTY OF PALM BEACH:

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
PRIORITY REHABILITATION & HEALTH CARE CENTER, 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

