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Division of Corporations

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**BASIC AMENDMENT**

**THE REHAB. INSTITUTE, INC.**

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*Amendment*

5/23/2002

05/23/02

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**THE REHAB. INSTITUTE, INC.**  
DOC.# P97000058467

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

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

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER:

(VP/S/T)  
**JENNY V. SALCEDO**  
8585 NW 6 LN  
MIAMI, FL 33126

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

**THIRD:** The date of each amendment's adoption: 5-21-02

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Kathryn Anne Collins

COLLINS, KATHRYN ANNE (P/D)