PITAL CONNECTION, INC.

*417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Walk-In Will Pick Up	Courier



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 10, 1997

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: PUBLIC MEDICAL ADMINISTRATION, INC.

Ref. Number: P97000081467

We have received your document for PUBLIC MEDICAL ADMINISTRATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment

by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 797A00049862

A CALANS SELECTION AND AS AS AMENDMENT TO ARTICLES OF INCORPORATION

OF

PUBLIC MEDICAL ADMINISTRATION, INC.

ARTICLE I

NAME

The name of the Corporation is changed to and shall hereafter be: REHABAMERICA HEALTHCARE CORPORATION.

ARTICLE II

DURATION

[No change from original Articles of Incorporation]

ARTICLE III

PURPOSE

[No change from original Articles of Incorporation]

ARTICLE IV

CAPITAL STOCK

[No change from original Articles of Incorporation]

ARTICLE V

PRE-EMPTIVE RIGHTS

[No change from original Articles of Incorporation]

ARTICLE VI

[No change from original Articles of Incorporation]

which sire is a first of

ARTICLE VII INITIAL BOARD OF DIRECTORS

[No change from original Articles of Incorporation]

ARTICLE VIII INCORPORATOR

[No change from original Articles of Incorporation]

ARTICLE IX

BYLAWS

[No change from original Articles of Incorporation]

ARTICLE X

INDEMNIFICATION
[No change from original Articles of Incorporation]

ARTICLE XI

AMENDMENT

[No change from original Articles of Incorporation]

This amendment was unanimously approved by the shareholders of the Corporation on october 9th 1997, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned as Director and Shareholder has executed this

Amendment to Articles of Incorporation this 9th day of October, 1997.

Patricia M. Motris
MYCOMMISSION & CC672040 EXPIRES
August 14, 2001
8040ED THRU TROYFAN INSURANCE INC.

tura O. J

James E Turner, Director - President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this day of October, 1997 by James E. Turner, who is personally known to me or who has produced as identification.

Signature of person taking acknowledgment

Name typed/printed/stamped

Descroe of Descritors

Title

My commission expires:

