

P97000090223



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 660452 7134519

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 7, 1998

ORDER TIME : 12:21 PM

ORDER NO. : 660452-005

CUSTOMER NO: 7134519

CUSTOMER: Natalie W. Jones, Paralegal
International Care Management
Suite 340
25 Second Street
Saint Petersburg, FL 33701

*Name
Change
Amend*

400002393044--5
-01/07/98--01090--001
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: QUALITY CARE & REHAB OF TEXAS,
INC.

EFFECTIVE DATE

Name	1/7/98
Availability	
Updater	<i>Don</i>
Verifier	<i>Don</i>
W.P. Verifier	<i>Don</i>

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
98 JAN -7 PM 2:48
DIVISION OF CORPORATION

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF QUALITY CARE & REHAB OF TEXAS, INC.

98 JAN -7 PM 3:29
FILED
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:

ARTICLE I

Name. The name of this Corporation is **CAREMOR REHAB CORP. OF TEXAS, INC.**

The attached Statement of Intention of Stockholders and Directors of Quality Care & Rehab of Texas, Inc. to change the corporate name is executed by all of the stockholders and directors of the corporation and thereby manifests their intentions.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed in its name by its Chairman of the Board and attested by its Secretary, this 3rd day of December, 1997.

QUALITY CARE & REHAB
OF TEXAS, INC.

ATTEST:

By: [Signature]

Elizabeth Hutton, Secretary

By: [Signature]

Elizabeth Hutton
Chairman of the Board

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of December, 1997, by ELIZABETH HUTTON as Chairman of the Board and Secretary of QUALITY CARE & REHAB OF TEXAS, INC., a Florida corporation, who is personally known to me or produced identification (type of identification: _____).

Natalie W. Jones
Notary Signature

Natalie W. Jones
Print Name


My Commission Expires:



STATEMENT OF INTENTION OF STOCKHOLDERS AND DIRECTORS
OF QUALITY CARE & REHAB OF TEXAS, INC.
TO CHANGE CORPORATE NAME TO
CAREMOR REHAB CORP. OF TEXAS, INC.

Pursuant to Section 607.1006(f), Florida Statutes, the undersigned, ELIZABETH HUTTON, constituting all of the Stockholders and Directors of QUALITY CARE & REHAB OF TEXAS, INC., a Florida corporation, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to change the name of the corporation from Quality Care & Rehab of Texas, Inc. to CAREMOR REHAB CORP. OF TEXAS, INC.

Dated this 3rd day of December, 1997.


ELIZABETH HUTTON
Stockholder and Director