

P97000107531

Holland & Knight LLP  
Requestor's Name  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Orthopedic Rehab Specialty Clinics, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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C. COULLETTE FEB 29 2000

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Examiner's Initials

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ORTHOPEDIC REHAB SPECIALTY CLINICS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, ORTHOPEDIC REHAB SPECIALTY CLINICS, INC., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on DECEMBER 23, 1997, as document number P97000107531.

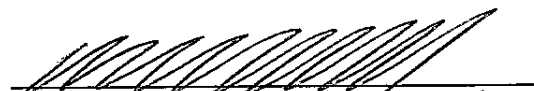
The following amendment is made: Article IV is amended to provide as follows:

**ARTICLE IV  
CAPITAL STOCK**

**Section 4.1 Authorized Capital.** The maximum number of shares of common capital stock that this Corporation may issue are 10,000,000 shares of \$0.01 par value voting common stock.

These Articles of Amendment were approved by the Stockholders of the corporation December 31, 1999. The number of votes cast for the Articles of Amendment by the Stockholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 31st day of December, 1999.

  
Richard I. Polisner, President

JAX1-532218v1 (STP1 #352346 v1) \_

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