

P98000002617

C O N T I N U C A R E  
C O R P O R A T I O N

000002479620--3  
-04/06/98-01048-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

March 9, 1998

Secretary of State  
Fictitious Name Registration  
P.O. Box 1300  
Tallahassee, FL 32302-1300

RE: Continucare Rehabilitation Services, Inc.,  
Corp. Doc. No.: P 98000002617

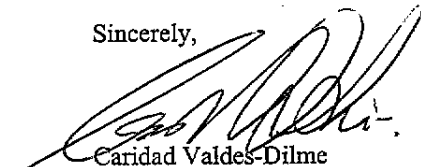
Dear Sir/Madam:

Enclosed hereto please find original Amended Articles of Incorporation for the above referenced corporation along with check in the sum of 35.00 which represents your fee for same.

Please file same accordingly and provide us with a print out of this change.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

  
Caridad Valdes-Dilme  
Legal Assistant

RECEIVED  
98 MAR 19 AM 8:01  
Encl.  
DIVISION OF CORPORATIONS

FILED  
98 APR 20 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

100 SE SECOND STREET • 36TH FLOOR

MIAMI, FLORIDA 33131

TEL 305.350.7515  
FAX 305.350.9833 - 305.350.9830

Joe  
4/22



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 25, 1998

CARIDAD VALDES-DILME  
CONTINUCARE CORPORATION  
100 SE SECOND ST., 36TH FLOOR  
MIAMI, FL 33131

SUBJECT: CONTINUCARE REHABILITATION SERVICES, INC.  
Ref. Number: P98000002617

We have received your document for CONTINUCARE REHABILITATION SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 398A00015896



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 8, 1998

CARIDAD VALDES-DILME  
CONTINUCARE CORPORATION  
100 SE SECOND ST., 36TH FLOOR  
MIAMI, FL 33131

SUBJECT: CONTINUCARE REHABILITATION SERVICES, INC.  
Ref. Number: P98000002617

We have received your document for CONTINUCARE REHABILITATION SERVICES, 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):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 698A00018635

C O N T I N U C A R E  
C O R P O R A T I O N

April 17, 1998

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Teresa Brown

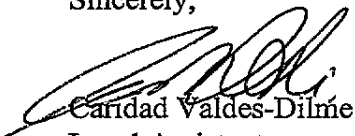
***RE: Continucare Rehabilitation Services, Inc.***

Dear Ms. Brown:

Pursuant to your letter dated April 8, 1998, I am herewith enclosing a newly executed Article of Amendment on the above referenced entity.

Should you have any questions regarding the enclosed, please do not hesitate to contact our office.

Sincerely,

  
Caridad Valdes-Dilme  
Legal Assistant

100 SE SECOND STREET • 36TH FLOOR

MIAMI, FLORIDA 33131

TEL 305.350.7515  
FAX 305.350.9833 - 305.350.9830

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONTINUWARE REHABILITATION SERVICES, INC.,**

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**FILED**  
98 APR 20 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Continucare Rehabilitation Services, Inc., adopts the following articles of amendment to its articles of incorporation and hereby states as follows:

1. Article VIII is hereby amended and restated in its entirety as follows:

The Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Steve J. Baldwin  
President  
100 S.E. 2<sup>nd</sup> Street  
36<sup>th</sup> Floor  
Miami, Florida 33131

2. In all other respects the Articles of Incorporation of Continucare Rehabilitation Services, Inc., shall remain in full force and effect as originally adopted.

3. These Articles of Amendment were adopted by the sole shareholder of the corporation, which vote was sufficient for approval, on 13th day of May, 1998.

Signed this 17 day of April, 1998.



Steve J. Baldwin, President