

P98000015353



Date 5/26/99

Dear Sir/Madam:

000002891490-1
-06/01/99-01138-011
*****86.75 *****86.75

Enclosed please find the Articles of ^{Amendment} Incorporation for:

Change for DS Therapeutic

All correspondence and inquiries should be forwarded to this office at the referenced address :

Tri Star Accounting Group, Inc.
3200 N. Military Trail , Suite # 201
Boca Raton, Florida 33431
(561) 988-2004 Tel
(561) 988-5343 Fax

FILED
99 JUN -1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Lou M. Taylor
President

V. SHEPARD JUN 10 1999

FILED
99 JUN -1 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of DS Therapeutic Services, Inc.

The undersigned being the President of **DS Therapeutic Services, Inc.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **DS Therapeutic Services, Inc.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

ARTICLE I of the ARTICLES OF INCORPORATION of the said Corporation shall be amended, changed, and altered to read as follows:

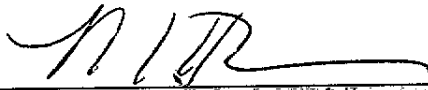
ARTICLE I. NAME

The name of the Corporation shall be Sage Physical Therapy & Rehabilitation Center, Inc.

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated May 25, 1999. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 25th day of May, 1999, all in accordance with Section 607.1006, Florida Statutes.

DS Therapeutic Services, Inc.



Witness

By: 

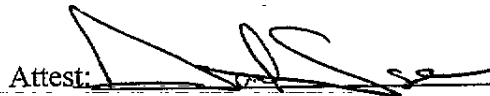
Daniel Sage, President



Witness



Witness

Attest: 

Daniel Sage, Secretary



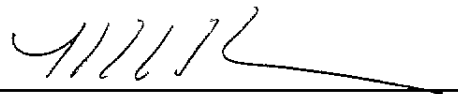
Witness

(Corporate Seal)

STATE OF FLORIDA)
)
) SS:
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Daniel Sage** to me known to be the person described as the President and Secretary in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 25th day of May, 1999.



Notary Public



Barbieri & Screnci, P.A.
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(561) 997-5700