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

FILED  
98 MAR 30 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 24, 1998

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

000002472520--2  
-03/30/98-01104-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*RE: Continuare Rehabilitation Services of Alabama, Inc.*

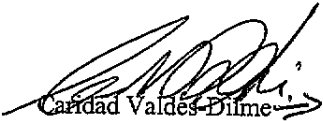
Dear Sir/Madam:

Enclosed please find Articles of Amendment along with check in the sum of \$35.00 which represents your fee for filing same. We have also enclosed a copy of same in order to get a filed stamped copy.

Please see to it the it is filed appropriately.

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

Sincerely,

  
Caridad Valdés-Diime  
Legal Assistant

*Give authorization to  
delete "initial" 4/2 B*

:cvd

Encl.

*Amend*

VS APR 2 1998

100 SE SECOND STREET • 36TH FLOOR

MIAMI, FLORIDA 33131

TEL 305.350.7515  
FAX 305.350.9833 • 305.350.9830

**ARTICLES OF AMENDEMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONTINUCARE REHABILITATION SERVICES OF ALABAMA, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, Continucare Rehabilitation Services of Alabama, 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 ~~Initial~~ 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:

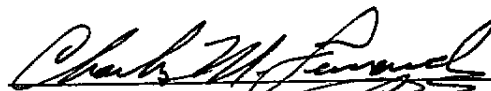
Steve J. Baldwin  
President  
100 S.E. 2<sup>nd</sup> Street  
36<sup>th</sup> Floor  
Miami, Florida 33131

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

3. These Articles of Amendment were adopted by the sole shareholder and director of the corporation, which vote was sufficient for approval, on

Jan 5, 1998.

Signed this 5<sup>th</sup> day of January, 1998.

  
Charles M. Fernandez, President