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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PHYSICIANS REHAB GROUP, INC.

Certificate of Status	0
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04 SEP 17 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
09/17/04
DC

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PHYSICIANS REHAB GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments (S) adopted: ARTICLE V Officers or Shareholders
Should read as follows:

Dr. Gary A. Robertson (President)
1825 Ponce De Leon Blvd, # 387, Coral Gables, FL 33134

ERICK AMARAL (Vice- President)
1825 Ponce De Leon Blvd, # 387, Coral Gables, FL 33134

SECOND: The date of each amendment's adoption: September 14, 2004

THIRD: Adoption of Amendment(s)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

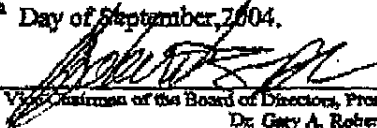
 The amendment(s) was/were approved by the shareholders through voting groups the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for this amendment(s) was/were sufficient
for approval by _____"

 The amendment (s) was/were adopted by the by the board of Directors without shareholders action and shareholders action was not required.

 The amendment(s) was/were adopted by the by the incorporators without shareholders action and shareholders action was not required.

Signed this 14th Day of September, 2004.

Signature: 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Dr. Gary A. Robertson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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