

P99000004682

QUANTUM REHABILITATION CENTERS, INC.

1313 S.W. 1 Street.  
Suite 200  
Miami, Florida 33135

Telephone (305) 631-1332 - (305) 649-0913 Fax

September 27, 1999

Division of Corporations  
Restated Articles of Incorporation/Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
99 OCT 15 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment for Quantum Rehabilitation Centers, Inc.

500003000275--7  
-09/29/99--01047--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


Dear Sir/Madam:

Enclosed please find the articles of amendment for the above Corporation, so as to update the Corporation name.

Also enclosed please find additional of the articles of amendment stamped in and returned to our office when the process has been completed, in the attached enclosed envelope, as well as payment of \$43.75 (\$35.00 filing fee for articles of amendment, and \$8.75 for the updated certificate of status).

Thank you for your attention to this matter, if you have any questions, please do not hesitate to contact me.

Sincerely,

  
Francisco M. Dumenigo

W99-22936  
Amend / N/E

S. PAYNE OCT 18 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 5, 1999

FRANCISCO M. DUMINIGO  
QUANTUM REHABILITAION CENTERS, INC.  
1313 S.W. 1 ST., STE. 200  
MIAMI, FL 33135

SUBJECT: QUANTUM REHABILITATION CENTERS, INC.  
Ref. Number: P99000004682

We have received your document for QUANTUM REHABILITATION CENTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00048313



October 8, 1999

Velma Shepard – Corporate Specialist  
Division of Corporations  
Articles of Amendments Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Revised Articles of Amendment for: Quantum Rehabilitation Centers, Inc.

Dear Ms. Shepard:

Enclosed please find the revised articles of amendment, clearly designating that Corporate shareholder approval was not required for the corporate name change.

Thank you for your attention to this matter, if you have any questions, please do not hesitate to contact me.

Sincerely,



Francisco M. Dumenigo

FILED

**ARTICLES OF AMENDMENT FOR**

99 OCT 15 PM 3: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**QUANTUM REHABILITATION CENTERS, INC.**

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Pursuant to the provisions of several sections of the Florida Statutes, this For-Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST: AMENDMENTS ADOPTED:**

**I. CHANGE OF CORPORATE NAME:**

QUANTUM REHABILITATION CENTERS, INC. is changing its Corporate name as follows:

The Name of the Corporation is being amended from that of "QUANTUM REHABILITATION CENTERS, INC." to that of:

**"TETRAMED REHABILITATION CENTERS, INC."**

**II. CORPORATE OFFICERS:**

The Corporation has hereby nominated and elected the following as the Officers of the Corporation:

Federico A. Dumenigo — President  
1313 s.w. 1 Street, Miami, Florida 33135

Francisco M. Dumenigo — Secretary  
1313 s.w. 1 Street, Miami, Florida 33135

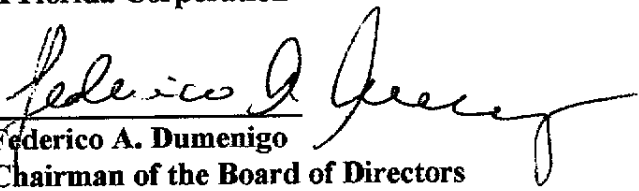
**SECOND: DATE OF ADOPTION:**

The date of this Articles of Amendments adoption was July 21, 1999.

**THIRD: ADOPTION OF AMENDMENTS:**

The Amendments were adopted by unanimous action of the Directors of the Board, and .  
*Shareholder action was not required.*  
Executed this 21th day of July of 1999.

**QUANTUM REHABILITATION CENTERS, INC.**  
**(TETRAMED REHABILITATION CENTERS, INC.)**  
A Florida Corporation

  
Federico A. Dumenigo  
Chairman of the Board of Directors