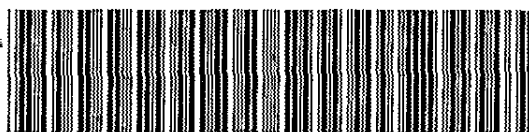


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— **ORSATTI & ASSOCIATES, P.A.**

3204 Alternate 19 North
Palm Harbor, Florida 34683



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AMEND
KRG
464 (3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECISION PHYSICAL THERAPY, INC.**

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICE III – CAPITAL STOCK is amended as follows:

The number of shares that this corporation is authorized to have outstanding at any or e time is five hundred thousand (500,000) shares having a par value of (\$0.01) per share.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No amendment provides for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of each amendment's adoption April 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of April, 20 03.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian G. Wolstein, D.C.

(Typed or printed name)

Director

(Title)