



THE UNITED STATES  
CORPORATION  
COMPANY

P99000010703

ACCOUNT NO. : 072100000032

REFERENCE : 120830 8676A

AUTHORIZATION : Patricia Pignatelli

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FILED  
FEB -9 PM 4:12  
TALLAHASSEE, FLORIDA

ORDER DATE : February 2, 1999

ORDER TIME : 11:20 AM

ORDER NO. : 120830-015

CUSTOMER NO: 8676A

Amend

500002770845--7

CUSTOMER: Elaine R. Steeris, Legal Asst  
Merrill Bookstein, Esq  
4800 North Federal Highway  
Suite 201b  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: SOUTH FLORIDA PAIN AND  
REHABILITATION CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS

2/10/99

RECEIVED  
99 FEB -9 PM 3:57  
DIVISION OF CORPORATION

FILED  
99 FEB -9 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
SOUTH FLORIDA PAIN AND REHABILITATION CENTER, INC. shall be amended  
to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH FLORIDA PAIN AND REHABILITATION CENTER, INC.

The address of the principal office of this corporation  
shall be C/O Kenneth Schwartz, Esquire, Schwartz & Riddle,  
P.A., 4800 North Federal Highway, Suite 201B, Boca Raton,  
Florida 33431, and the mailing address of the corporation  
shall be the same.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one  
director, initially. The name and street address of the  
initial officer and director who shall hold office for the  
first year of the corporation, or until his successor is  
elected or appointed is:

Fritz Scharanberg  
Dir./ Pres./ V.Pres.  
Sec./ Treas.

C/O Kenneth J. Schwartz, Esquire  
Schwartz & Riddle, P.A.  
4800 North Federal Highway, Suite 201B  
Boca Raton, Florida 33431

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 9th day of February, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar

CLB