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January 25, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

*Please Call
Elizabeth
561-301-1129
when*

00 JAN 26 PM 12:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: ARTICLES OF AMENDMENT OF FIRST QUALITY REHABILITATION, INC.

Gentlemen:

Enclosed herewith is an original and copy of the Articles of Amendment of FIRST QUALITY REHABILITATION, INC. together with our check in the amount of \$43.75. Please file the original and return a certified copy to the undersigned.

If you have any questions, please telephone.

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*****43.75 *****43.75

Very truly yours,

BERGER DAVIS & SINGERMAN

Laz L. Schneider
Laz L. Schneider

LLS:mw

Enclosure

N.C.
G. COULLETTE JAN 26 2000

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
FIRST QUALITY REHABILITATION, INC.**

1. The name of the Corporation is First Quality Rehabilitation Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I

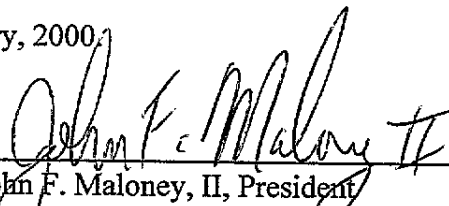
The name of this Corporation is:

FirstLantic Rehabilitation, Inc."

3. The foregoing amendment was adopted by all of the Directors and the Shareholders of the Corporation eligible to vote by Written Consent signed by them on January 1, 2000, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

There is only one voting group entitled to vote on the foregoing Amendment. The number of votes cast for said Amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 1st day of January, 2000.



John F. Maloney, II, President

FILED
JAN 28 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA