

V01354

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 SEP 27 AM 10:04

TRANSMITTAL LETTER

September 21, 2000

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

500003406805---1
-09/27/00-01077-017
*****43.75 *****43.75

SUBJECT: Amendment to Articles of Incorporation

Enclosed please find an original and one (1) copy of the amended article of incorporation for the above corporation and check in the amount of \$43.75 (\$ 35.00 filing fee and \$ 8.75 for a certified copy of the amendment).

FROM:

Zoraida Serna
2880 Evergreen Way
Cooper City, FL 33026

(954) 432-8614
Telephone Number

*Zoraida Serna gave Authorization
to correct current name. 10/6
JB*

*N/C
10/6/00
JB*

KR

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ZORAIDA SERNA RPT. CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 AM 10:04

Present Name

Pursuant to the provisions of section 607.1106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I Name of Corporation

The name of the corporation shall be:

PINES REHAB, INC.

SECOND:

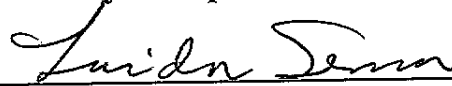
The Adoption date of this amendment is September 21, 2000.

THIRD: ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21 Day of September, 2000.

Signature



**Zoraida Serna
PRESIDENT**