

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
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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 Serina
**Zoraida Serina
PRESIDENT**