

**ARTICLES OF AMENDMENT
SHELBY REHAB & FITNESS, INC.**

KNOW ALL MEN BY THESE PRESENTS: I, the undersigned, Jeff Terrell, the President of said corporation declare that on the 29 day of December, 2000, Frank A. Zito, 325 Grand View, Maylene, Alabama 35114 did offer his resignation at the corporate registered agent and that on the same date the Board of Directors did accept said resignation. Therefore, after consideration of the same, an amendment to the Articles of Incorporation was approved as follows:

"The address of the registered office of the corporation is 835 Main Street, Montevallo, Shelby County, Alabama, 35115, and the name of the registered agent at said address is Lana Terrell."

Dated at 831 Island Street, Montevallo, Alabama, on this the 11 day of

January, 2001.

Jeff Terrell, President
Jeff Terrell, President

Inst # 2001-04205

02/06/2001-04205
11:10 AM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE

001 MMB

15.00