

# STATE OF ALABAMA

## FOR-PROFIT CORPORATION

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

THIS FORM MAY BE USED TO:

- CHANGE THE CORPORATE TITLE
- CHANGE THE PERIOD OF DURATION
- CHANGE, ENLARGE OR DIMINISH CORPORATE PURPOSES
- INCREASE OR DECREASE AUTHORIZED CAPITAL STOCK
- EXCHANGE, CLASSIFY, RECLASSIFY OR CANCEL SHARES OF STOCK

#### INSTRUCTIONS

STEP 1: IF CHANGING THE CORPORATION'S NAME, CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334) 242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: FILE THE ORIGINAL AND ONE COPY IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED (IF THE AMENDMENT CHANGES THE NAME, THE CERTIFICATE OF NAME RESERVATION MUST BE ATTACHED). IF CHANGING THE NAME, THE SECRETARY OF STATE'S FILING FEE IS \$20. - Probate Judge 915.00

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation.  
Virtual Rehabilitation Therapy, Inc

Article II The following amendment was adopted in the manner provided for by the Alabama Business Corporation Act.

Address change  
old 5332 Riverbend Trail 207 Legacy Court  
Bham, AL 35244 Birmingham, AL 35242

Article III The amendment was adopted by the shareholders or directors in the manner prescribed by law on Jan. 10 2000

Article IV The number of shares outstanding at the time of the adoption was \_\_\_\_\_; the number of shares entitled to vote thereon was \_\_\_\_\_. (If the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of each such class.)

9000 - outstanding 1,000 issued to shareholders

Article V The number of shares voted for the amendment was \_\_\_\_\_ and the number of shares voted against such amendment was \_\_\_\_\_. (If no shares have been issued write a statement to that effect.)

Date: 03/06/02

Donna Cunningham - President  
Type or Print Corporate Officer's Name and Title

Donna Cunningham  
Signature of Officer

03/12/2002-11711  
08:36 AM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
001 MEL 15.00

1171-2002-11711