

FILED/EFFECTIVE

**AMENDMENT TO ARTICLES OF INCORPORATION OF
PRO-ACTIVE PHYSICAL THERAPY OF McCALL, P.A.**

2002 MAY 13 AM 10:48

The undersigned, as the sole shareholder and director, submits the following
Amendments to the Corporation's Articles of Incorporation filed May 12, 2000:

SECRETARY OF STATE
STATE OF IDAHO

Article 3 is amended to read as follows:

The number of shares the corporation is authorized to issue
is: Ten Thousand (10,000) shares, all of which shall be common
voting stock.

The following articles are added to the original Articles of Incorporation:

Article 7: The corporation elects to have preemptive rights
regarding the issue of stock.

Article 8: Shareholders shall have the right to cumulate their votes
for directors.

Each of the foregoing Amendments was adopted on the 9th day of May,
2002, and each foregoing Amendment was adopted by unanimous vote
of all of the shareholders and directors of the corporation. Prior to this Amendment, there were
200 outstanding shares of common voting stock, and all 200 shares voted unanimously in favor
of each of the foregoing Amendments at a meeting of the shareholders and directors held on the
9th day of May, 2002. The number of votes cast for each of the
foregoing Amendments was sufficient for approval of each Amendment.

IN WITNESS whereof, these Amendments have been subscribed on this 9th day of
May, 2002, by the sole shareholder and director of the Corporation.

Patrick J. Zak
PATRICK J. ZAK, Sole Shareholder and
Sole Director

IDAHO SECRETARY OF STATE
05/13/2002 05:00
CK: 11934 CT: 5652 BH: 465226
1 @ 30.00 = 30.00 AMEND PROF # 2

AMENDMENT TO ARTICLES OF INCORPORATION OF PRO-ACTIVE PHYSICAL
THERAPY OF McCALL, P.A. - 1

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