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HEALTH CARE RESOURCE INSTITUTE, INC.

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850-205-0381 - 8/16/2006 3:43 PAGE 001/001 Florida Dept of State



August 16, 2006

FLORIDA DEPARTMENT OF STATE

HEALTH CARE RESOURCE INSTITUTE, INC. 7520 NORTHWEST 12TE STREET PLANTATION, FL 33313

SUBJECT: HEALTH CARE RESOURCE INSTITUTE, INC.

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P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

The stockholders of Health Care Resource Institute, Inc., a Florida corporation, held a special meeting on July 13. 2006 to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

The name of this corporation shall be: Rehabilitation Consulting & Resource Institute, Inc.

In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 14th day of July , 2006.

Health Care Resource Institute,

· Inc.

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BY

Stephen M. Levine

Attested

ENDIBE

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