Document Number Only C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, Florida 32301 Phone Zlp City State CORPORATION(S) NAME () Profit Amendment () NonProfit () Limited Liability Company () Dissolution/Withdrawal () Foreign

() Reservation

() Will Wait

() Limited Partnership

() Limited Liability Partnership

() Reinstatement

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800002216278---0 -06/18/97--01095--020 *****35.00 *****35.00 () Merger () Mark :: : 0 () Other () Annual Report () Change of R.A. () Fictitious Name () CUS () Photo Copies () After 4:30 () Call if Problem Pick Up PLEASE RETURN EXTRA COPY(S) FILE STAMPED 6/18/70



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1997

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: BOYD'S EMPLOYEE SERVICES, INC.

Ref. Number: F69760

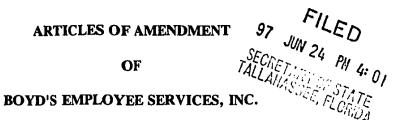
We have received your document for BOYD'S EMPLOYEE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 097A00032736



PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Boyd's Employee Services, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the corporation is NovaCare Employee Services of Bradenton, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 9, 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON June 10, 1997

Boyn's Employee Services, Inc.

Brad P. Behr, Vice President