H73758

Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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G. COULLIETTE FEB 1 5 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NOVACARE EMPLOYEE SERVICES OF ORLANDO I. INC.

Ref. Number: H73758

walk " P!

We have received your document for NOVACARE EMPLOYEE SERVICES OF ORLANDO I, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

But THANKS

Letter Number: 500A00007506 F

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 323T4

ARTICLES OF AMENDMENT

OF

NOVACARE EMPLOYEE SERVICES OF ORLANDO I, INC.



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 NOVACARE EMPLOYEE SERVICES OF ORLANDO I, INC.

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

THE NAME OF THE CORPORATION SHALL BE:

HR LOGIC OF ORLANDO I, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE ADOPTED ON FEBRUARY 1, 2000.

THIRD: THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

VOTING GROUP DESIGNATION - NOT APPLICABLE

CLASS NO. OF SHARES NO. OF SHARES NO. OF SHARES ENTITLED TO VOTED IN FAVOR VOTED AGAINST VOTE

THE NUMBER OF VOTES CAST FOR THE AMENDMENT _____BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP. N/A

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. N/A Adopted by the Board of Directors by written unanimous consent. Shareholder action not required. SIGNED ON February 4, 2000.

NOVACARE EMPLOYEE SERVICES OF ORLANDO I, INC.

Christina D. Harris Secretary / Dir.

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