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WILLS, TRUSTS
& ESTATES LAWYER

March 31, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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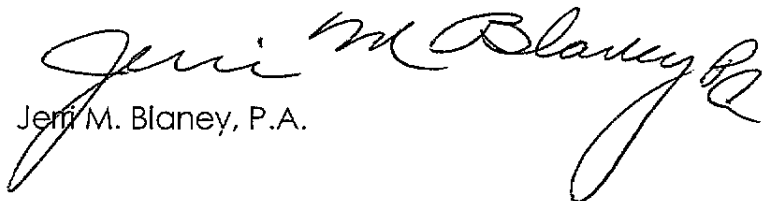
RE: FORD REHABILITATION SERVICES, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment of FORD REHABILITATION SERVICES, INC. A check in the amount of \$43.75 is enclosed to cover the filing fee and issuance of a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter. If you have any questions, please call me.

Very truly yours,


Jerri M. Blaney, P.A.

JMB/sds
Enclosures

FILED
00 APR -4 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT OF FORD REHABILITATION SERVICES, INC.

Pursuant to Florida Statutes §607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article One which states the name of the corporation shall be stricken and replaced by the following:

" The name of this corporation is DeWitt Holdings, Inc."

2. The foregoing amendment was adopted by the unanimous consent of the directors and the shareholders of the company on MARCH 31, 2000.

IN WITNESS WHEREOF, the undersigned has made and subscribed this amendment to the Articles of Incorporation this 31 day of MARCH, 2000.

DeWitt Holdings, Inc.
formerly FORD REHABILITATION SERVICES, INC.

By: _____

Catherine M. Ford, President

By: _____

Catherine M. Ford, Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31 day of MARCH, 2000 by Catherine M. Ford, President of Ford Rehabilitation Services, Inc. now named DeWitt Holdings, Inc., a Florida Corporation on behalf of the corporation.



JERRI BLANEY
My Commission CC542250
Expires Apr. 20, 2000

Signature of Notary Public

Printed Name of Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -4 AM 10:19

FILED