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Brenda K. Howard - 6752-39

BASIC AMENDMENT

WORKFORCE OF THE SOUTH, INC.

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Amend Inmate Chg
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WORKFORCE OF THE SOUTH, INC.

WORKFORCE OF THE SOUTH, INC., a Florida corporation (the "Corporation"),
hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is KC CROMWELL OF THE SOUTH, INC. and its principal office and mailing address is 1046 Royal Pass Road, Tampa, Florida 33602-5708."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1, above has been duly adopted in accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding all of the capital stock of the corporation and all directors having executed a written statement, dated March 26, 2004, manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 26th day of March, 2004.

By: Samuel C. Harris
Samuel C. Harris, President

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