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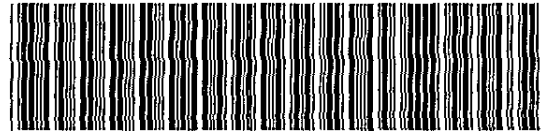
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STEVEN H. KANE*
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Wills, Estates and Trusts

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ELISA A. CAWOOD***
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***Also admitted in Kentucky
and Missouri

****Also admitted in Indiana

February 16, 2005

Secretary of State
Bureau of Corporate Records
Attention: Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: First Amendment to Articles of Incorporation of Access Health Risk
Management, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the amendment of the Articles of Incorporation of the above corporation, I have enclosed the following: (i) one signed original and one copy of the First Amendment to Articles of Incorporation of Access Health Risk Management, Inc.; and (ii) a check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the First Amendment to Articles of Incorporation on the additional signed copy of the Articles of Amendment and return the docketed copy to me.

Please contact me if you have any questions or need additional information.

Sincerely,


Jeffrey M. Koltun

JMK:jr

Enclosures

cc: Mr. Robert Drazen

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACCESS HEALTH RISK MANAGEMENT, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Access Health Risk Management, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Access Health Risk Management, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

The sole member of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated February 10, 2005, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated February 10, 2005, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

RESOLVED, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is Reemployment Options, Inc."

DATED Feb. 16, _____, 2005.

Access Health Risk Management, Inc.

By: _____

Robert Drazen, President