

P03000143295

(Requestor's Name)

Bene Morgan  
12147 Chippenham Ct.  
Jacksonville, FL 32225

(City/State/Zip/Phone #)

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CLERK OF STATE  
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Amended  
MD 7/23

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Industrial Rehab Software Solutions, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have one director. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The names and addresses of the directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Kelly Ingram Mitchell President, Vice President Secretary, Treasurer	3424 Cormorant Cove Court Jacksonville, FL 32223 (100% ownership)

The share of ownership is what has changed. Bruce Morgan used to own 50% ownership and its now being changed to 0% ownership. Percentage of Ownership will be transferred to Kelly Ingram Mitchell.

SECOND: The date of each amendment's adoption: 04/30/04

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of April 2004.

Signatures Kelly Ingram Mitchell Bruce Morgan  
Kelly Ingram Mitchell, President Bruce Morgan, Former President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652

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