

P 94000024989

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

000003139860-5
02/18/00-01066-017
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MEI of Florida, Inc.

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| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
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N.C.
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEI OF FLORIDA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MEI OF FLORIDA, INC. (the "Corporation"), Charter #P94000024989, filed on March 28, 1994.
2. The Articles of Incorporation of this Corporation are amended by changing the Article numbered I, so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Selective HR Solutions XI, Inc. (the "Corporation").

3. The above Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval on January 18, 2000, in the manner prescribed by Section 607.1003 of the Act.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of MEI OF FLORIDA, INC. this 11th day of February, 2000.

MEI OF FLORIDA, INC.

By: Michele C. Nieroda
Michele C. Nieroda, Esq.
Secretary

