

P 94000090222

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Amend
G. Cordileto OCT 20 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Welcome Homecare Rehab Centers, Inc.

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Signature _____

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
WELCOME HOMECARE REHAB CENTERS, INC.**

DOCUMENT NUMBER: P94000090222

Pursuant to the provisions of Florida Statutes, this Florida Profit Corporation adopts the following Amendments to its Articles of Incorporation:

1. AMENDMENTS ADOPTED:

- (a) Death of Director: Director David A. Bazin died on August 22, 2004.
- (b) Resignation of Officer: Kathy S. Harcourt resigned as Vice President effective October 12, 2004.
- (c) Director Added: On October 12, 2004 the following person became a Director:

Kevin L. Stremmel
9570 Regency Square Boulevard
Jacksonville, Florida 32225

- 2. The date of the adoption of the Amendments: October 12, 2004.**

- 3. Effective date: October 12, 2004.**

- 4. Adoption of the Amendments: The Amendments were adopted by the Board of Directors without shareholder action. Shareholder action was not required.**

Signed this 12th day of October 2004.


Signature

Deborah Barker - Director
Printed Name and Title of person signing

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