

Document Number Only

P95000072040

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002216276--6
-06/18/97--01095--019
*****35.00 *****35.00

W97000014363

Resource One, Inc.

Name

Manager name to

Charge

NovaCare Employee Services Resource One, Inc.

Am. S.

- () Profit
() NonProfit
() Limited Liability Company
() Foreign
() Limited Partnership
() Reinstatement
() Limited Liability Partnership
() Certified Copy
() Call When Ready
() Walk In
() Mail Out
- () Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Call if Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of R.A.
() Fictitious Name
() CUS
() After 4:30
() Pick Up

Name	
Availability	6/24/97
Document Examiner	MDH
Updater	MDH
Verifier	MDH
Acknowledgment	MDH
W.P. Verifier	MDH

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

6/15/97

*00789, 00542, 00672

CR2E031 (1-89)

97 JUN 24 PM 2:48
FILED
RECEIVED
97 JUN 18 PM 12:26
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1997

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: RESOURCE ONE, INC.
Ref. Number: P95000072040

We have received your document for RESOURCE ONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00032737

Walk in 6/24

97 JUN 24 PM 11:03

**ARTICLES OF AMENDMENT
OF
RESOURCE ONE, INC.**

1979
JUN 24 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS Resource One, Inc.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED 1 SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

The name of the corporation is NovaCare Employee Services Resource One, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 9, 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON June 10, 1997

Resource One, Inc.

BY


Brad P. Behr, Vice President