

P95000072040

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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*****35.00 *****35.00

Corporation(s) Name

Novus Career Employee Services Resource One, Inc.

Cheng Allen TO: HR Logic Resource One, Inc.

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DEPARTMENT OF STATE
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<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<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"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<input checked="" type="checkbox"/> Walk in	<input checked="" type="checkbox"/> Pick-up	<input type="checkbox"/> Will Wait

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Jeffrey Butterfield

2/11

Thank You!

N.C.
G. COULLETTE FEB 15 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2000

*walk-in
pick up*

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NOVACARE EMPLOYEE SERVICES RESOURCE ONE, INC.
Ref. Number: P95000072040

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

ATTN: Cheryl Coulliette
Document Specialist

*push
Back Date
Thanks*

Letter Number: 200A00007507

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT

OF

NOVACARE EMPLOYEE SERVICES RESOURCE ONE, INC.

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 NOVACARE EMPLOYEE SERVICES RESOURCE ONE, INC.

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

THE NAME OF THE CORPORATION SHALL BE:

HR LOGIC RESOURCE ONE, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE ADOPTED ON FEBRUARY 1, 2000.

THIRD: THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

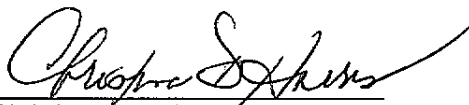
VOTING GROUP DESIGNATION - NOT APPLICABLE

CLASS	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
_____	_____	_____	_____
_____	_____	_____	_____

THE NUMBER OF VOTES CAST FOR THE AMENDMENT _____ BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP. N/A

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. N/A
Adopted by the Board of Directors by unanimous written consent.
Shareholder action not required.
SIGNED ON February 4, 2000.

NOVACARE EMPLOYEE SERVICES RESOURCE ONE, INC.


Christina D. Harris
Secretary/Dir.

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TALLAHASSEE, FLORIDA