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ATKINSON, DINER, STONE & MANKUTA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III JESSE H. DINER ADELE I. STONE " DAVID B. MANKUTA EDWARD HEILBRONNER ** DOUGLAS KNISKERN *** LAWRENCE M. PLOUCHA MARK A. COEL ** BERNARD C. PESTCOE PATRICK J. NEWTON ' KIMBERLY HALL DOYLE

Via Certified Mail Return Receipt Requested

April 24, 1997

POST OFFICE DRAWER 2088 1946 TYLER STREET HOLLYWOOD, FLORIDA 33022-2088 TELEPHONE (954) 925-5501 MIAMI (305) 944-1882 BOCA RATON (561) 429-3882 TELETAX (954) 920-2711

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> South Florida Orthopedic Care, Inc.; South Florida Physical Re:

Therapy Care, Inc.

700002157187--5 -04/28/97--01134--004_ *****87.50 *****87.50

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment to be filed for each of the captioned corporations. Also enclosed are two checks, each in the amount of \$87.50. Please prepare certified copies of both of the Articles of Amendment, endorse your approval thereon, and return the copies to us.

Please note that the Articles of Amendment changing the name of South Florida Orthopedic Care, Inc. to Rocket Science Consulting, Inc. must be filed prior to the filing of the Articles of Amendment for South Florida Physical Therapy Care, Inc. as South Florida Physical Therapy Care, Inc. will be known as South Florida Orthopedic Care, Inc.

We appreciate your prompt attention to this matter. If you have any questions or comments whatsoever, please do not hesitate to call immediately.

L.M. Ploucha

LMP/nlc Enclosures

Richard E. Strain, Jr., M.D. A. Gerald Reiss, C.P.A.

LAHASSEE, FLORIDA

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^{*} BOARD CERTIFIED IN REAL ESTATE

^{**} BOARD CERTIFIED IN TAXATION

BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES

BOARD CERTIFIED IN HEALTH LAW

ARTICLES OF AMENDMENT OF SOUTH FLORIDA ORTHOPEDIC CARE, INC.

97 APR 28 AM 9: 44
SECNETIAL LATE
TALLAHASSLE, FLORIDA

ITEM I.

Article I of the Articles of Incorporation of SOUTH FLORIDA ORTHOPEDIC CARE, INC. is hereby amended to read:

CORPORATE NAME

The name of this Corporation shall be:

ROCKET SCIENCE CONSULTING, INC.

ITEM II.

Article IV of the Articles of Incorporation of SOUTH FLORIDA ORTHOPEDIC CARE, INC. is hereby amended to read:

CAPITAL STOCK

This Corporation is authorized to issue a maximum of seven thousand five hundred (7,500) shares of stock, of which three thousand seven hundred fifty (3,750) shares will be designated as Class A stock and three thousand seven hundred fifty (3,750) shares will be designated as Class B stock. The shares of stock authorized shall all be common stock having a par value of One Dollar (\$1.00) per share and shall be identical in rights and privileges, with the exception that Class A stock shall have voting rights and Class B stock shall have no voting rights. The

consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ITEM III.

The foregoing Amendment was adopted by the sole incorporator of this Corporation prior to the issuance of shares pursuant to F.S. § 607.1005 on the 3^{12} day of 4 pr() , 1997.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment this 3% day of 4%, 1997.

RICHARD E. STRAIN, JR., Incorporator

STATE OF FLORIDA)

SS.:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this day of her? , 1997, by RICHARD E. STRAIN, JR., Incorporator of SOUTH FLORIDA ORTHOPEDIC CARE, INC., who is personally known to me or has produced as identification.

Notary Public

L. M. PLOUCHA

MY COMMISSION # CC : 507036

EXPIRES: December 11, 2001

Bonded Thru Notary Public Underwitter

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