



NovaCare

Helping Make Life a Little Better.

P96000102854

VIA FEDERAL EXPRESS

September 2, 1999

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Covenant Leasing, Inc.—
Change of Name and Resident Agent

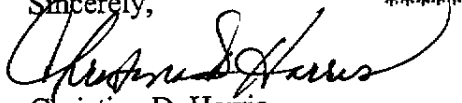
Dear Sir or Madam:

Enclosed please find the following in connection with the above:

1. Our check number 075330 in the amount of \$35.00.
2. Amendment executed by Loren J. Hulber, president.
3. Executed consent of sole stockholder.
4. Executed board of directors Consent.
5. Executed acceptance of appointment as resident agent from CT Corporation System.

Should you have any questions you may contact me at (941) 708-4107, or my assistant, Myrt McGuire, at (941) 708-4108.

Sincerely,


Christina D. Harris
General Counsel and
Senior Vice President
Regulatory Affairs & Compliance

NC Amend
9-14-99
BKS

Enclosures: As stated.

CDM/mhm

FILED
99 SEP -3 PM 12:55
SECTION OF STATE
TALLAHASSEE, FLORIDA

200002978462--4
-09/03/99--01071--007
*****35.00 *****35.00

CDH-CLI-RE NAME-RA NAME CHG 090299

NovaCare Employee Services, Inc.

402 43rd Street West Bradenton, FL 34209 941 746 0004 800 536 4374 Fax 941 745 2779

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Covenant Leasing, Inc.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendments adopted:

Article I is being amended as follows:

The name of the Corporation shall be:

NovaCare Employee Services of Orlando II, Inc.

The principal office and mailing address of this Corporation is:

402 43rd Street West
Bradenton, FL 34209

Article IV is being amended as follows:

The Corporation hereby appoints as its new registered agent and office in the State of Florida:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

SECOND: The date of each amendment's adoption: August 26, 1999.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED this 30th day of August 1999.

Covenant Leasing, Inc.

BY Loren J. Hulbert
Loren J. Hulbert, President

FILED
99 SEP -3 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVENANT LEASING, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM

SIGNATURE BY: _____

Korri A. Behler
(Registered Agent)

DATE _____

8/31/99

KORRI A. BEHLER
Special Assistant Secretary

FILED

99 SEP -3 PM 12:55

CLERK OF STATE
TALLAHASSEE, FLORIDA