

**BURDICK P.A.**  
**ATTORNEYS AT LAW**

Sylvan B. Burdick ‡  
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Sandra B. Mortham,  
Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

P97000044354

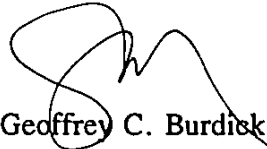
May 22 1997

**Re: Software Rehabilitation Company, Inc.**  
**Document No. P97000044354**

Dear Ms. Mortham:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. In addition, a check in the amount of \$35.00 is enclosed which represents the fees for the filing of this Amendment.

Very Truly Yours,



Geoffrey C. Burdick

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 JUN 09 09 04 AM '97

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enc.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

*[Handwritten notes and signatures]*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1997

BURDICK P.A.  
% GEOFFREY BURDICK  
P.O. BOX 790  
WEST PALM BEACH, FL 33402

SUBJECT: SOFTWARE REHABILITATION COMPANY, INC.  
Ref. Number: P97000044354

We have received your document for SOFTWARE REHABILITATION COMPANY, 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.

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 597A00030284

**SOFTWARE REHABILITATION COMPANY, INC.  
ARTICLES OF AMENDMENT**

1. The following provisions of the Articles of Incorporation of SOFTWARE REHABILITATION COMPANY, INC. a Florida corporation, filed in Tallahassee, on May 15, 1997, be and they hereby are amended in the following particulars:

- a. Article 1, be and it hereby is amended to read as follows: SOFTWARE REHABILITATION SERVICES, INC.

2. The foregoing amendments were adopted by all the Incorporator and Directors of the corporation on the 22nd day of May, 1997.

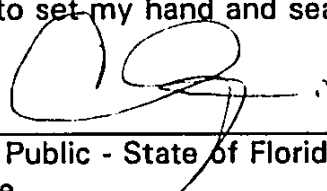
IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment on June 9, 1997.

  
\_\_\_\_\_  
Geoffrey C. Burdick, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Geoffrey C. Burdick, known to me to be the person who executed the foregoing articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

Sworn and subscribed to before me, in witness whereof, I have hereunto set my hand and seal this 9th day of June, 1997.

  
\_\_\_\_\_  
Notary Public - State of Florida  
at Large

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA  
CELY FELIX  
COMMISSION # CC850913  
EXPIRES 8/18/2001  
BONDED THRU ASA 1-30-97 NOTARY