

P98000061812

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

907 WEBSTER STREET

LEESBURG, FLORIDA 34748

CHARLES B. P. SELLAR
STEPHEN G. SEWELL
GEORGE H. RUSS
BRUCE A. SAYLOR
CHARLES D. JOHNSON

MAILING ADDRESS:
POST OFFICE BOX 492722
LEESBURG, FLORIDA 34749-2722

TELEPHONE (352) 787-2308
FAX NUMBER (352) 787-4341

October 19, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Dear Sir:

Re: Filing of Amendment of Articles of Incorporation before Issuance of Shares

Find enclosed our firm's check in the amount of \$43.75, to cover the following fees of your office:

| | |
|----------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy | \$ 8.75 |

Your quick attention to this matter will be greatly appreciated.

200002668902--4
-10/21/98--01036--014
*****43.75 *****43.75

Sincerely,

Charles D. Johnson

Charles D. Johnson

CDJ/js
Enclosures

NC
10-23-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 AM 10:03

APPROVED
AND
FILED

Amendment of Articles of Incorporation before Issuance of Shares

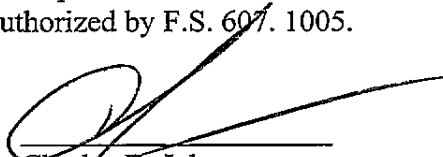
FUNCTIONAL ASSESSMENT CENTER OF FLORIDA, INC.

1. The name of the corporation is FUNCTIONAL ASSESSMENT OF FLORIDA, INC.
2. The text of the amendment to the articles of incorporation is to change the name of the corporation by adding an "S" to the word center in the corporations name.

Henceforth the corporation shall be known as:

FUNCTIONAL ASSESSMENT CENTERS OF FLORIDA, INC.

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The date the amendment was adopted was 01 October, 1998.
5. The amendment was adopted by the incorporators without shareholder action as no stock has been issued and the amendment is authorized by F.S. 607. 1005.


Charles D. Johnson
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 21 AM 10:03

APPROVED
AND
FILED