

Document Number Only

V40457

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002221815--5
-06/24/97--01083--006
*****35.00 *****35.00

None

Change
Amend

Human Resource One, Inc

to:

NovaCare Employee Services of Orlando, Inc

() Profit

() NonProfit

() Limited Liability Company

() Foreign

() Limited Partnership

() Reinstatement

() Limited Liability Partnership

() Certified Copy

() Call When Ready

☒ Walk In

() Mail Out

☒ Amendment

() Dissolution/Withdrawal

() Annual Report

() Reservation

() Photo Copies

() Call if Problem

() Will Wait

() Merger

() Mark

() Other

() Change of R.A.

() Fictitious Name

() CUS

() After 4:30

☒ Pick Up

Name	ADU
Availability	6/25/97
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6/24/97

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JUN 24 09 12 20

CR2E031 (1-89)

**ARTICLES OF AMENDMENT
OF
HUMAN RESOURCE ONE, INC.**

FILED
97 JUN 24 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Human Resource One, Inc.

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

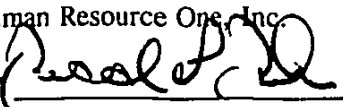
The name of the corporation is NovaCare Employee Services of Orlando, Inc.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON JUNE 9, 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON June 10, 1997

Human Resource One, Inc.

BY 
Brad P. Behr, Vice President