

V40457

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-02/14/00--01001--002
*****201.25 *****201.25

Corporation(s) Name

Nova Care Employee Services of Orlando, Inc
Change Name to: HK Logic of Orlando, Inc
* 7 C.C.'s of Articles of Amendment
* 6 C.C.s
* 8 CERT RE: NAME CHANGES
* 2 CERT RE: Name changes with Good Standing Paragraph

RECEIVED
00 FEB 11 PM 2:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input checked="" type="checkbox"/> SEE ABOVE		<input checked="" type="checkbox"/> SEE ABOVE
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> () Will Wait

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name Availability: 2/15/00
Document Examiner: ASR
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W.P. Verifier: _____

2/11

Please Return Extra
Copies File Stamped
To:
Jeffrey Butterfield

Thank You!

400789, 00580, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2000

CT Corporation System
660 East Jefferson St.
Tallahassee, FL 32301

SUBJECT: NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC.
Ref. Number: V40457

We have received your document for NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

ATTN: Annette Ramsey
Corporate Specialist

Letter Number: 200A00007573

*Please
Back Date
Thank*

One. ~~the~~ written consent of ~~board~~

RECEIVED
00 FEB 15 PM 2:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT

OF

NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC.

FILED
00 FEB 11 PM 3:48
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 NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC.

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

THE NAME OF THE CORPORATION SHALL BE:

HR LOGIC OF ORLANDO, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE ADOPTED ON FEBRUARY 1, 2000.

THIRD: THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

VOTING GROUP DESIGNATION - NOT APPLICABLE

CLASS	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
_____	_____	_____	_____
_____	_____	_____	_____

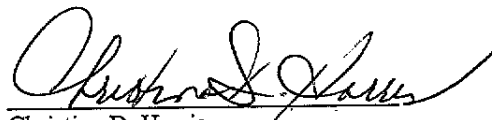
THE NUMBER OF VOTES CAST FOR THE AMENDMENT _____ BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP. N/A

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL. N/A

**Amendment was adopted by the Board of Directors by Unanimous written consent.
Shareholder action not required.**

SIGNED ON February 4, 2000.

NOVACARE EMPLOYEE SERVICES OF ORLANDO, INC.



Christina D. Harris
Secretary Director