

CERTIFICATE OF AMENDMENT

STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 12/1999

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SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

1. NAME OF CORPORATION:

DCC/The Dependant Care Connection, Inc.

2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

3. TEXT OF EACH AMENDMENT / RESTATEMENT:

Article I of the Certificate of Incorporation is hereby amended to be and read as follows:

The name of the corporation is LifeCare.com, Inc., (the "Corporation").

(Please reference to § 1/2 X 11 attachment if additional space is needed)

TRADEMARK

REEL: 003281 FRAME: 0848

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4. VOTE INFORMATION (check A, B or C):

 X A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. Section 33-800 as amended in the space provided below)


Pursuant to Conn. Gen. Stat. Section 33-800 as amended, there are 6,000 shares of Common Stock, no par value with 5,000 shares of Common Stock outstanding, 5,000 number of votes entitled to be cast. 5,000 votes are required for adoption and 5,000 voted favoring the adoption.

 B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

 C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

S. EXECUTION:

Dated this 4th day of May , 2000.

John B. Place	President	
Print or type name of signatory	Capacity of signatory	Signature

STATE OF CONNECTICUT
OFFICE OF THE SECRETARY OF THE STATE

20 HARTFORD

I hereby certify that there is a true copy of record
made of this

and I have hereunto set my hand,
and caused the Seal of said State, at Hartford,

this 31st day of May A.D. 2006

Susan Bysiewicz

SECRETARY OF THE STATE