

JUN-30-97 MON 12:34 PM SUMMIT-REHAB-SERVICES-PA 2083228258

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SEC

STATE

REHABworks, Inc

Lee Barton, M.Ed., CRC Douglas N. Crum, CDMS Barbara K. Nelson, M.S., CRC

June 30, 1997

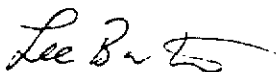
Corporations
Secretary of State, State of Idaho
Starchouse, Room 203
P.O. Box 83720
Boise, Idaho 83720-0080

C 105332
Chg officers

To Whom It May Concern:

Please update State records to show Lee Barton as President, and Constance E. Barton as secretary of REHABworks, Inc., per the attached documents. Also please show a new corporate address of: 2304 N. Cole Rd., Suite D, Boise, ID 83704.

Sincerely,



Lee Barton
President

LB/ll

enc

lschcorpfc.upd

2304 N. Cole RD, Suite D, Boise, ID 83704
Phone (208) 322-8388 Fax (208) 322-8439

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**UNANIMOUS WRITTEN CONSENT OF
BOARD OF DIRECTORS OF
SUMMIT INDUSTRIAL INJURY MANAGEMENT, INC.**

The undersigned, constituting all of the members of the Board of Directors of Summit Industrial Injury Management, Inc., an Idaho corporation (the "Corporation"), hereby consent to the following actions of the Board without a meeting and unanimously adopt the following Resolutions:

WHEREAS the Corporation now has outstanding 55,550 shares of common stock, all of which are owned as follows:

<u>Name of Shareholder</u>	<u>Shares Owned</u>
Donald Scott Cryder	50,000
Lee Barton	5,550

WHEREAS Lee Barton is willing to purchase the entire 50,000 shares of common stock owned by Donald Scott Cryder,

RESOLVED, that the Corporation accept the resignation of Donald Scott Cryder as a member of the Board of the Corporation and as President of the Corporation, and

RESOLVED, that the Corporation accept the resignation of Ellen G. Cryder as Secretary of the Corporation, and

RESOLVED, that the Corporation accept the nomination of Lee Barton as a member of the Board of the Corporation and as President of the Corporation.

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RESOLVED, that the Corporation accept the nomination of Constance E. Barton as Secretary of the Corporation.

RESOLVED FURTHER, that the officers and directors of the Corporation are authorized and directed to take such actions and execute such documents as may be required to carry out the purposes of these Resolutions.

The foregoing actions are taken pursuant to Idaho Business Corporations Act Section 30-1-44 and the bylaws of the corporation shall be filed with the minutes of proceedings of the Corporation.

DATED: Dec. 31 1996.

Donald Scott Oyler
Donald Scott Oyler

Lee Barton
Lee Barton