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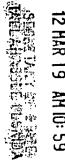
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T. LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: CROSS COU	NTRY TRAVCORPS, INC.
Name	of Corporation
DOCUMENT NUMBER:	F02000000213
The enclosed Amendment and fee are subm	nitted for filing.
Please return all correspondence concerning	g this matter to the following:
Susan E. Ball Name of Contact Person	
Cross Country Healthcare,	Inc.
6551 Park of Commerce Bl	vd
Address	vu.
Boca Raton, FL 33487 City/State and Zip Code	·
jcarigna@ccrn.cor E-mail address: (to be used for future annu	n ual report notification)
For further information concerning this mat	tter, please call:
Janellen Carignan Name of Contact Person	at (<u>561</u>) <u>998-2232</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following amou	nt:
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Statu	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

PROFIT-CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)		12 HAR 19	
	•	, , , , , , , , , , , , , , , , , , ,	2.00 元
(Dear)	F0200000213 iment number of corporation		
(Docu	iment number of corporation	(II Khowii)	19 M 10: 59
	COUNTRY TRAVO		
(Name of corporation	as it appears on the records	of the Department of State)	الله الله الله الله الله الله الله الله
2. DELAWARE	· 3	JANUARY 14, (Date authorized to do business	2002
(Incorporated under laws of)		(Date authorized to do business	in Florida)
(A # 200	SECTION II		
(4-7 COMPL	LETE ONLY THE APPLICA	ABLE CHANGES)	
4. If the amendment changes the name of the	•	s the change effected under	the laws of
its jurisdiction of incorporation?	JANUARY 1, 2012		
5. CROS	SS COUNTRY STAFF	ING, INC.	
(Name of corporation after the amendmen appropriate abbreviation, if not contained	nt, adding suffix "corpored in new name of the co	ation," "company," or "inc rporation)	orporated," or
(If new name is unavailable in Florida, ent business in Florida)	ter alternate corporate n	ame adopted for the purpose	e of transacting
6. If the amendment changes the period of d	uration, indicate new pe	eriod of duration.	
	PERPETUAL (New duration)		
7. If the amendment changes the jurisdiction	of incorporation, indic	ate new jurisdiction.	
	(New jurisdiction)		
 Attached is a certificate or document of si 90 days prior to delivery of the application having custody of corporate records in the 	imilar import, evidencin n to the Department of S e jurisdiction under the l	g the amendment, authentic state, by the Secretary of Sta laws of which it is incorpora	ated not more than ate or other official ated.
Sarran E-Mel		_	
(Signature of a director, president or other of a receiver or other court appointed fidu	cofficer - if in the hands iciary, by that fiduciary)		
SUSAN E. BALL	-!	SECRETARY (Title of person signing)	

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CROSS COUNTRY

TRAVCORPS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS

NAME TO "CROSS COUNTRY STAFFING, INC.", THE TWELFTH DAY OF

DECEMber, A.D. 2011, AT 9:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2012.

3395174 8320

120152670

AUTHENTY CATION: 9359045

DATE: 02-10-12

You may verify this certificate online at corp.delaware.gov/authver.shtml