

P0300011112

(Requestor's Name)

Global Nursing Solutions, Inc.
P.O. Box 1076
Minneola, Florida 34755
USA

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

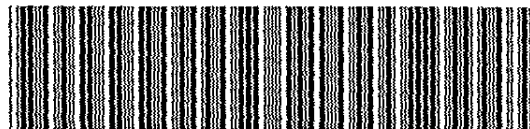
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Certified Copies _____ Certificates of Status _____

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Amend/cc
@ 3/1/04



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FILED
04 FEB 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Amendment to Articles of Incorporation of
Global Nursing Solutions, Inc

FILED
04 FEB 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

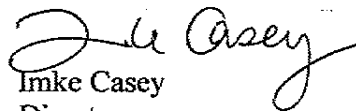
Ladies and Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Amendment to Articles of Incorporation of **Global Nursing Solutions, Inc.**, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$43.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Amendment	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$43.75

Please forward the certified copy of the Articles of Amendment to the undersigned at the address set forth above. Thank you for your courteous cooperation.

Sincerely yours,


Imke Casey
Director

Enclosure:

Original and one copy of Articles of Amendment
Check for Filing Fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Global Nursing Solutions, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: (indicated article number being amended, added or deleted)

Second amendment to Article I:

The name of this Corporation is Global Nursing Solutions, Inc. as of Oct 9, 2003.

The physical address of this Corporation has changed to 10613 Lake Gary Road,
Clermont, FL 34711 as of January 5, 2004.

Second: The date of each amendment's adoption: January 05, 2004

Third: Adoption of Amendment:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this February 17, 2004

Signature: Imke Casey
Imke Casey, President Global Nursing Solutions, Inc.