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(3 7/29/03 M LAW OFFICES

## MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

BOO CORPORATE DRIVE . SUITE 510 FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ\*
SCOTT E SIMOWITZ
CRAIG J. MANDELL
WILLIAM G. SALIM, JR \*\*
SCOTT M. ZASLAV\*
ARI J. GLAZER^\*
TODD A. ARMBRUSTER

ALSO ADMITTED IN NY & DC\*

ALSO ADMITTED IN MA\*\*
ALSO ADMITTED IN NY & CT\*

BOCA RATON (561) 750-7700 TELECOPIER (954) 491-2051 EMAIL mmss@mmsslaw.com

OF COUNSEL

BROWARD (954) 491-2000

STACY J. RITTER, CHARTERED SHIRLEY D. WEISMAN, P.A. MONICA I. SALIS, P.A.

> Debbie Dietz ddietz@mmsslaw.com

July 17, 2003

ADMITTED IN NY<sup>a</sup>

NOT ADMITTED IN FL\*

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: ALLIANCE RECRUITING & STAFF LEASING n/k/a ALLIANCE CARE OF

WEST FLORIDA, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of Articles of Amendment to Articles of Incorporation of Alliance Recruiting & Staff Leasing changing its name to Alliance Care of West Florida, Inc. Also enclosed please find Alliance Care's check made payable to Department of State in the amount of \$35.00 as payment for the cost for this name change.

Very truly yours,

MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

Deborah K. Dietz, Legal Assistant

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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

FILED 03 JUL 25 PM 4: 13

ALLIANCE RECRUITING AND STAFF LEASING, INCLUDE STATE LEASING, INCLUDE STATE ALLIANCE RECRUITING AND STAFF LEASING, INCLUDE STATE

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:

The name of the corporation shall be amended to be FIRST:

ALLIANCE CARE OF WEST FLORIDA, INC.

**SECOND:** The date of this amendment's adoption is July 17, 2003.

The amendment was approved by the shareholders. The number of THIRD:

votes cast for the amendment was sufficient for approval.

Signed this 17th day of JULY, 2003.

ture: Au Hamley

By: SALLY HEMLEPP, President