

ADVANTAGE
HEALTHCARE STAFFING, INC.

P98000071306

May 21, 1999

Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

000002883860-25
-05/24/99-01075-016
*****35.00 *****35.00

To whom it may concern:

Please note that we have deleted Ana Antonio from the article of corporation.

If you have any questions, please do not hesitate to contact me at (305) 949-1127.

Sincerely,


Mark Antonio

FILED
99 MAY 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL MAY 28 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 24 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advantage Healthcare Staffing, Inc

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

The NAME(s) and street addresses of board of Directors are as follows:

Mark A. Antonio

2811 NE 164th St.
N. Miami Beach,
FL 33160

please Delete: Ana Antonio

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1999


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Mark Antonio & Ana Antonio."
voting group

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

Signed this 21st day of May, 19 99.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark A. Antonio
Typed or printed name

president/director
Title