

P990000002218

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March 9, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

000002807800--4  
-03/16/99--01061--022  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: **Qualified Health-Care Staffing, Inc.**

Gentlemen:

Enclosed herewith are the original and one copy of an Amendment to the Articles of Incorporation of the above-referenced corporation, along with our check in the amount of \$52.50.

Please file the Amendment and return a certified copy to the undersigned.

Thank you for your cooperation.

Very truly yours,



MILTON J. WALLACE

FILED  
99 MAR 29 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MJW/tz  
Encl.

N/c

VS APR 1 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 19, 1999

MILTON J. WALLACE  
1200 BRICKELL AVE., STE. 1720  
MIAMI, FL 33131

SUBJECT: QUALIFIED HEALTH-CARE STAFFING, INC.  
Ref. Number: P99000002218

We have received your document for QUALIFIED HEALTH-CARE STAFFING, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 499A00013816

RECEIVED  
DIVISION OF CORPORATIONS

99 MAR 29 AM 9:28

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
QUALIFIED HEALTH-CARE STAFFING, INC.**

FILED

99 MAR 29 PM 2: 39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, Audreya McLean and Diana McLean, President and Secretary of QUALIFIED HEALTH-CARE STAFFING, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

**ARTICLE ONE**

The name of this corporation shall be:

QUALIFIED HEALTHCARE STAFFING, INC.

A majority of the shareholders approved the Amendment on March 8, 1999 which was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of QUALIFIED HEALTH-CARE STAFFING, INC. on this 10<sup>th</sup> day of March, 1999.

QUALIFIED HEALTH-CARE STAFFING, INC., a  
Florida corporation

By: \_\_\_\_\_

AUDREYA McLEAN, President

Attest: \_\_\_\_\_

DIANA McLEAN, Secretary

I HEREBY CERTIFY that AUDREYA McLEAN and DIANA McLEAN, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, respectively, of QUALIFIED HEALTH-CARE STAFFING, INC., and they acknowledged that they executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 10<sup>th</sup> day of March, 1999.



My Commission Expires: