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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
1/7/05*

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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Amend

1.) *Catalano's Nurses Registry, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
CATALANO'S NURSES REGISTRY, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Certificate of Incorporation:

1. The name of the corporation is Catalano's Nurses Registry, Inc.
2. The amendment as adopted is:

The Certificate of Incorporation of the corporation is amended by striking Article I in its entirety and replacing therefor the following:

ARTICLE I. NAME. The name of the corporation shall be CSI
Catalano's Nurses Registry, Inc.

The Certificate of Incorporation of the corporation is amended by adding after Article VIII, the following Article IX to read in its entirety as follows:

ARTICLE IX. REGISTERED AGENT. The name and Florida street
address of the registered agent is NRAI Services, Inc., 526 East Park Avenue,
Tallahassee, Florida 32301.

3. The amendment was duly adopted by the unanimous written consent action of the sole shareholder of the corporation on January 2, 2005. The number of votes cast for the amendments by the sole shareholder were sufficient for approval.

4. The amendment shall be effective when these articles are filed with the Secretary of State.

Signed this 6 day of January, 2005.

CATALANO'S NURSES REGISTRY, INC.

By: _____

Alan L. Soderquist,
Chief Executive Officer

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

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TALLAHASSEE, FLORIDA

NRAI Services, Inc. having been named as registered agent and to accept service of process for the aforementioned corporation at the place designated in this application, hereby accepts the appointment as registered agent and agrees to act in this capacity. NRAI Services, Inc. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and NRAI Services, Inc. is familiar with and accepts the obligations of its position as registered agent.

Dated:

1/6/05

NRAI Services, Inc.

Charles A. Coyle

Charles A. Coyle - Assistant Secretary