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FILED
98 JUN 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 850786 155744A

AUTHORIZATION

COST LIMIT

stusia Pignat
\$ 35.00

ORDER DATE : June 10, 1998

ORDER TIME : 12:03 PM

ORDER NO. : 850786-005

CUSTOMER NO: 155744A

CUSTOMER: Scott Sweigart, Esq
Scott Sweigart, P.a.
4th Floor
1725 University Drive
Pompano Beach, FL 33071

800002555058--5

DOMESTIC AMENDMENT FILING

NAME: NURSING UNLIMITED, INC..

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

CC

*N.C.
6-10-98*

RECEIVED
98 JUN 10 PM 1:23
DIVISION OF CORPORATION

FILED
98 JUN 10 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
OF
NURSING UNLIMITED, INC.

The stockholders, directors and officers held a meeting at 633 N.E. 167th Street, Suite 1205, North Miami Beach, Florida on June 3, 1998, at 5:00 p.m. Notice of the meeting was waived.

On a motion duly made, seconded and carried, it was unanimously decided that the corporate name be changed from Nursing Unlimited, Inc. to BSB Enterprises, Inc.

Furthermore, it was decided that the name change would become effective as soon as it was legally possible.

There being no further business requiring stockholder action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

DATED JUNE 3, 1998.

STATE OF FLORIDA
COUNTY OF

Steven Pollack
Barbara Pollack

The foregoing instrument was acknowledged and subscribed before me this 3rd day of June, 1998, by STEVEN POLLACK as Secretary of Nursing Unlimited, Inc. He/she is personally known to me OR who has produced _____ as identification.

MY COMMISSION EXPIRES:

Charles M. Baron
Notary Public - State of Florida

STATE OF FLORIDA
COUNTY OF

NOTARY PUBLIC
STATE OF FLORIDA
CHARLES M. BARON
COMMISSION # CC 481245
EXPIRES JULY 17, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

The foregoing instrument was acknowledged and subscribed before me this 3rd day of June, 1998, by Barbara Pollack as President of Nursing Unlimited, Inc. She is personally known to me OR who has produced _____ as identification.

MY COMMISSION EXPIRES:

Charles M. Baron
Notary Public - State of Florida

NOTARY PUBLIC
STATE OF FLORIDA
CHARLES M. BARON
COMMISSION # CC 481245
EXPIRES JULY 17, 1999
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