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. NEW FILINGS	AMENDMENTS	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NURSES PRN OF DENVER, INC.

Pursuant to the provisions of Chapter 607.1001 et seq., Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST

The name of the corporation is: NURSES PRN OF DENVER, INC.

SECOND

Article 1 of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

"ARTICLE 1

The name of the corporation shall be: PRN, INC."

THIRD

On .	Janua:	ry 2		199 8	this	Amendn	ent of	the	Artic	les	of
Inco	rporation wa	ıs adopt	ed by al	l of the	corp	oration's	directors	and	share	hold	lers
holo	ling common	stock,	which is	the on	ly gro	up of the	corporat	ion's	share	hold	lers
enti	tled to vote	on the	Amendr	nent, a	nd the	e number	of vote	s in	favor	of	the
Am	endment was	sufficie	nt for ap	proval.							

SELLED ON THE STATE OF THE STAT

IN WITNESS WHEREOF, NURSES PRN OF DENVER, INC. has caused these Articles of Amendment to be executed on this 2nd day of January 1998.

NURSES PRN OF DENVER, INC.

Willard L. Wendt, President

STATE OF FLORIDA) ss: COUNTY OF DADE

SWORN TO AND SUBSCRIBED before me by Willard L. Wendt, as President of NURSES PRN OF DENVER, INC., a Florida corporation, this 2nd

day

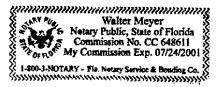
January 1998.

of I Would is personally known

Walter Meyer

Notary Public, STATE OF FLORIDA

My Commission Expires:



articles.doc