

F03000000022

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000015458 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 222-9428

*Please keep
1/22/04 as file
date. Thanks!
Brigham CT Corp*

BASIC AMENDMENT

MCMANUS ACQUISITION NO. 1 CORPORATION

RECEIVED
04 FEB 20 PM 12:49
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

04 JAN 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FO3000000022

(Document number of corporation (if known))

04 JAN 22 PM 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. McManus Acquisition No. 1 Corporation
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. 1/2/03
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/6/03


5. Healthcare Resources Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Steven E. Lewis
(Typed or printed name)

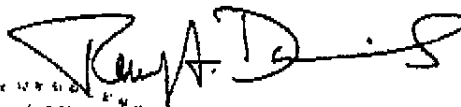
1/13/04
(Date)

Vice President
(Title)

State of New York | SS:
Department of State

I hereby certify, that a Certificate of Amendment of MCMANUS ACQUISITION NO. 1 CORPORATION, changing name to HEALTHCARE RESOURCES GROUP, INC., in this Department on 1/6/2003.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of March
two thousand and three.*



200303100213 61

