

# F03000000022

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HEALTHCARE RESOURCES GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1304, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

F0300000022

\_\_\_\_\_  
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Healthcare Resources Group, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. New York  
(Incorporated under laws of)

3. 1/2/03  
(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? 2/25/03

5. The Klemner 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)

Steven E. Lewis  
(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 the Certificate of Incorporation of THE KLEMTNER GROUP, INC. was filed on 12/13/2002, under the name of MCMANUS ACQUISITION NO. 1 CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A certificate changing name to HEALTHCARE RESOURCES GROUP, INC. was filed on 01/06/2003.

A certificate changing name to THE KLEMTNER GROUP, INC. was filed on 02/25/2003.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

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.

A handwritten signature in black ink, appearing to read "K. A. D.", is written over a horizontal line.

Secretary of State