

F95000001957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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01/06/03--01072--004 **35.00

Name
Chavez
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01/06/03--01072--003 **8.75

RECEIVED
03 JAN -6 PM 12:02
DIVISION OF CORPORATION

FILED
02 JAN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

January 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5756262 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Intelistaf Flying Nurses Corp. (DE)
New Name: IntelliStaf Healthcare, Inc.
Evidence of Amendment
Florida

Please return a certified copy along w/ regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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)

F95000001957

(Document number of corporation (if known))

FILED
02 JAN -6 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. InteliStaf Flying Nurses Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 4-21-95

(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? January 1, 2003

5. InteliStaf Healthcare, 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)

R. Reed Thompson
(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)

R. Reed Thompson
(Typed or printed name)

7-3-03
(Date)

Vice President
(Title)

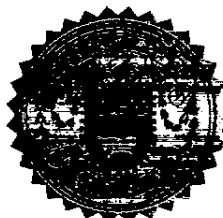
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTELISTAF FLYING NURSES CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "INTELISTAF HEALTHCARE, INC.", THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 10:04 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2490210 8320

AUTHENTICATION: 2185603

030005543

DATE: 01-03-03