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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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-11/17/99--01072--001
*****35.00 *****35.00

CORPORATION(S) NAME

Nationstaff, Inc.

Changing to: Health Personnel Options Corporation

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of State |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| <hr/> | | |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____ 11/17/99 11/16/99
Availability 11/17/99
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Examiner DDR
Updater DDR
Verifier _____
Acknowledgement _____
W.P. Verifier _____

FILE SECOND

RECEIVED
99 NOV 16 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 NOV 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 NOV 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Nationstaff, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: August 28, 1997

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?

June 1, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Health Personnel Options Corporation

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

No Change

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

J. William DeVille
Executive V.P. and Secretary
Signature
Name and Title

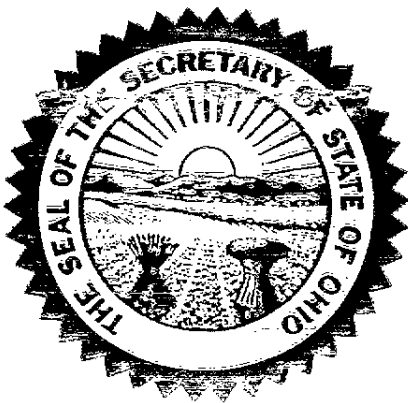
November 3, 1999
Date

J. William DeVille
Executive Vice President & Secretary

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show Certificate of AMENDMENT to the ARTICLES OF INCORPORATION of NATIONSTAFF, INC., an Ohio corporation, Charter No. 966301, changing its corporate title to: HEALTH PERSONNEL OPTIONS CORPORATION, was filed in this office on June 1, 1999, recorded on DIN 199915201816 of the Records of Incorporation. Said corporation, HEALTH PERSONNEL OPTIONS CORPORATION, an Ohio corporation, Charter No. 966301, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 10, 1997 and is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official
seal at Columbus, Ohio on
October 28, 1999*

A handwritten signature in cursive script, reading "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State