

Feb 15 02 10:55a

Division of Corporations

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F 98000002692

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

CATAMARAN ACQUISITION CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

CATAMARAN ACQUISITION CORP.
1601 SAWGRASS CORP PKWY
FORT LAUDERDALE, FL 33323US

SUBJECT: CATAMARAN ACQUISITION CORP.
REF: F98000002692

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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Darlene Connell
Corporate Specialist

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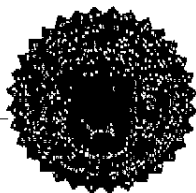
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CATAMARAN ACQUISITION CORP.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "INTERIM HEALTHCARE HOLDINGS, INC.", THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1614293

DATE: 02-14-02

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