

F99000004445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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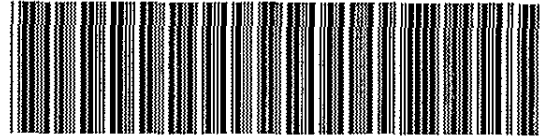
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

November 14, 2002

SUBJECT: NURSE AUDIT CONSULTANTS, INC.
(Name of corporation)

DOCUMENT NUMBER: F99000004445

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Davena P. Goldstein, Paralegal
(Name of person)

Sanders & McDermott, P.L.L.C.
(Name of firm/company)

234 Lafayette Road, PO Box 5070
(Address)

Hampton, New Hampshire 03843-5070
(City/state and zip code)

For further information concerning this matter, please call:

Davena P. Goldstein, Paralegal 603 926-8926
(Name of person) at (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

F99000004445

Document Number of Corporation (If known)

NURSE AUDIT CONSULTANTS, INC.

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

2. NEW HAMPSHIRE
(Incorporated under laws of)

3. AUGUST 24, 1999
(Date authorized to do business in Florida)

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

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JULY 2, 2002

5. NURSE AUDIT, 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.

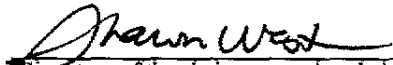
N/A

(New duration)

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

N/A

(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)

Sharon Weston
(Typed or printed name)

November 14, 2002
(Date)

President
(Title)

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify NURSE AUDIT, INC. (formerly NURSE AUDIT CONSULTANTS, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 17, 1996. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 12th day of November, A.D. 2002



William M. Gardner
Secretary of State

