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April 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

Gentlemen:

Please find enclosed an original and one copy of the Articles of Amendment of Incorporation of NURSEFINDERS OF ST. PETERSBURG, INC. Also enclosed is a check in the amount of \$87.50 for the filing and certified copy of the Articles of Amendment. Please forward the certified copy as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours,

KENT G. WHITTEMORE

KGW/bw
Encs.

cc: Client

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C 04/26/97

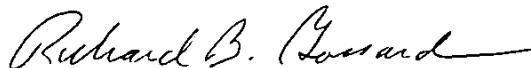
ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
NURSEFINDERS OF ST. PETERSBURG, INC.

1. Article I of the Articles of Incorporation of NURSEFINDERS OF ST. PETERSBURG, INC., which was filed on March 6, 1986, effective March 6, 1986, is hereby amended to read as follows:

The name of the corporation is GOSSARD ENTERPRISES ONE, INC.

2. The foregoing Amendment to the Articles of Incorporation of NURSEFINDERS OF ST. PETERSBURG, INC. was on the 16th day of April, 1997, approved unanimously by the Directors and Incorporators of NURSEFINDERS OF ST. PETERSBURG, INC. at a Joint Special Meeting duly held in which all were present.

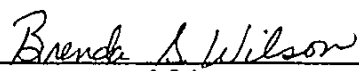
IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Incorporation of NURSEFINDERS OF ST. PETERSBURG, INC.



Richard B. Gossard
President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 16th day of April, 1997, by RICHARD B. GOSSARD, who is personally known to me ~~or who has produced~~ as identification and who did (did not) take an oath,



Notary Public
Print Name: _____
Commission Number: _____
My Commission Expires: _____

