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January 12, 2001

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*****25.00 *****25.00

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

RE: Chicago Care Nurse Staffing, L.L.C.;
Our File: 1243-1.

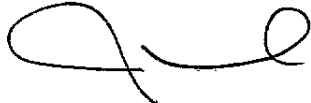
Dear Ladies/Gentlemen:

Enclosed, please find the original, signed Articles of Amendment to Articles of Organization of Chicago Care Nurse Staffing, L.L.C., along with our firm check in the amount of \$25.00 for the filing fee.

When this amendment has been filed, please send your letter of acknowledgment to me at the above address.

If you have any questions or require anything further, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Sincerely yours,



Jeffrey P. Milhausen, Esq.
Counsel for Chicago Care Nurse Staffing, L.L.C.

JPM\lsr

Enclosures

cc: Chicago Care Nurse Staffing, L.L.C.

FILED
01 JAN 18 AM 9:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHICAGO CARE NURSE STAFFING, L.L.C.**

(A Florida Limited Liability Company)

Pursuant to Chapter 608.411 of the Florida Statutes, the entity named above amends its Articles of Organization as follows:

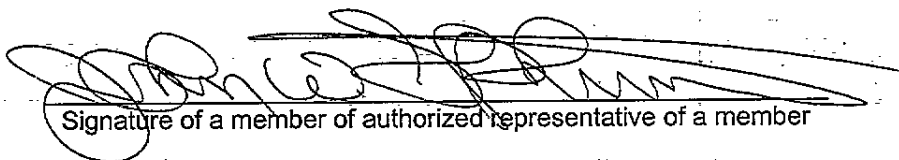
- FIRST:** The date of filing of the articles of organization was October 23, 2000.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

2699 Lee Road, Suite 412
Winter Park, Florida 32789.

Dated: January 8, 2001.


Signature of a member of authorized representative of a member

John W. Stephens, Managing Member
Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 JAN 18 AM 9:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS