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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

GULFCOAST LEGAL NURSE CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GULFCOAST LEGAL NURSE CONSULTANTS, INC.**

WHEREAS, the Articles of Incorporation of GulfCoast Legal Nurse Consultants, Inc. were filed with and approved by the Secretary of State of Florida on the 5th day of July, 2000;

WHEREAS, it is the intention of the undersigned, being all of the directors of GulfCoast Legal Nurse Consultants, Inc. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation (the "Amendment") hereinafter set forth;

WHEREAS, the proposed Amendment of GulfCoast Legal Nurse Consultants, Inc. hereinafter set forth was approved by its directors on September 19, 2001;

WHEREAS, the proposed Amendment of GulfCoast Legal Nurse Consultants, Inc. hereinafter set forth was approved by the shareholders on September 19, 2001; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of GulfCoast Legal Nurse Consultants, Inc. are hereby amended by a change in the corporate name found in Article I as follows:

Olga M. Pina, Esq.
P.O. Box 1438
Tampa, FL 33601
Florida Bar No. 0966290

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ARTICLE I


Corporate Name

"The name of this corporation is: Periop Solutions, Inc."

IN WITNESS WHEREOF, this Amendment is hereby executed on behalf of GulfCoast Legal Nurse Consultants, Inc. by its directors on this 20th day of September, 2001.

GULFCOAST LEGAL NURSE CONSULTANTS, INC.

By: 
James J. Adamiec, Director/Secretary

By: 
Sandra L. Adamiec, Director/President

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