Office Use Only

CORPORALION MAINE(S) & DON	CUIVIENT IN UMBER(S), (if known):
(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
(Corporation Name)	*****35.00 ******35.00 (Document #)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Directory  Change of Registered Agent  Dissolution/Withdrawal  Merger  AMENDMENTS  AME
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark

CR2E031(7/97)

Examiner's Initials

T BROWN AUG 2 8 2001



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 21, 2001

HOSPITAL STAFFING SERVICES CORP **6700 WIRE RD** ZEPHYRHILLS, FL 33540

SUBJECT: HOSPITAL STAFFING SERVICES CORP

Ref. Number: P01000062009

We have received your document for HOSPITAL STAFFING SERVICES CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

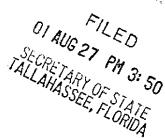
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

Teresa Brown Corporate Specialist

Letter Number: 301A00047790

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HOSPITAL STAFFING SERVICES CORPORATION (8/3) 7/3-6073
(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE DELETE WAYNE GARRETSON AS DIRECTOR.
ADD: BARBARAF, BENITEZ AS VICE PRESIDENT.

THE ABOVE IS FOR HOSPITAL STAFFING SERVICES

CORP

ADDRECS FOR BARBARA F. BENDEL

6700 WIRE RODO ZEPHYRHILS PLI

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: $8/13/01$
	Adoption of Amendment(s) (CHECK ONE)
<b>D</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	Fore meltan meltan transfer and
	Signed this
Signature_	Re S PRETIDENT (RAMON L. BENITEZ)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Title)

-