PO100065665

Brant, Abraham, Reiter & McCormick, P.A.

~ ATTORNEYS AND COUNSELLORS ~

Amy H. Johnson ahjohnson@barm-law.com

December 14, 2001

Corporate Division
Department of State
George Firestone Building
Post Office Box 6327
Tallahassee, Florida 32314

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409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Amendment for Tsunami Imaging, Inc.

Dear Sir/Madam:

Enclosed please find one (1) original Articles of Amendment and one (1) copy of same for the above referenced corporation. We have also enclosed our firm's check in the amount of \$43.75 for the filing fee and certified copy fee. We would appreciate your filing the Articles of Amendment immediately upon receipt and returning a certified copy of the filed Articles of Amendment to our office.

If you have any questions, please do not hesitate to call.

Very truly yours,

Amy H. Johnson

AHJ/rla Enclosures

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION

TSUNAMI IMAGING, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of Tsunami Imaging, Inc. and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of Tsunami Imaging, Inc., and upon authority of all of the shareholders of this Corporation, hereby set forth as follows:

- 1. The name of this Corporation is Tsunami Imaging, Inc..
- 2. The Articles of Incorporation of Tsunami Imaging, Inc. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"Article I. Name

The name of this Corporation shall be Excel Medical Staffing, Inc."

3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on December <u>6</u>, 2001 and written consent to the said Amendment was given on December <u>6</u>, 2001, by all the shareholders comprising the only voting group in accordance with Florida Statute Section 607.0704. The number of votes cast for the Amendment by the stockholders is sufficient for approval of the Amendment by all voting groups of the Corporation.

4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of Tsunami Imaging, Inc. shall be deemed to be amended accordingly.

DATED this 🔬 day of December, 2001.

Scott E. Wade. President

Warren Wade, Secretar