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BRANT, ABRAHAM, REITER & MCCORMICK, P.A.

~ ATTORNEYS AND COUNSELLORS ~

P01000065665

Amy H. Johnson

ahjohnson@barm-law.com

March 22, 2002

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

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-03/25/02--01087--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

409 East Gaines Street  
Tallahassee, Florida 32399

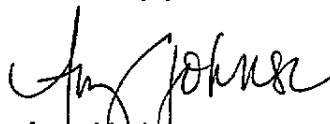
Re: Articles of Amendment for  
Excel Medical Staffing, Inc.

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  
181472.1

FILED  
02 MAR 25 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF AMENDMENT OF  
EXCEL MEDICAL STAFFING, INC.

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

1. The name of this Corporation is Excel Medical Staffing, Inc.
2. The Articles of Amendment of Excel Medical Staffing, Inc. have been amended by deleting Article I in its entirety and by substituting in lieu thereof the following Article:

"Article I.  
Name

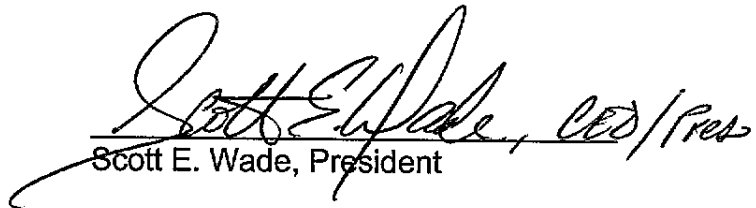
The name of this Corporation shall be CriteStaff, Inc."


3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors on March 20, 2002 and written consent to the said Amendment was given on March 20, 2002, 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.

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TALLAHASSEE, FLORIDA

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 Amendment of Excel Medical Staffing, Inc. shall be deemed to be amended accordingly.

DATED this 20 day of March, 2002.

  
Scott E. Wade, President

  
Warren Wade, Secretary