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FILED
02 AUG 21 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

August 19, 2002

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

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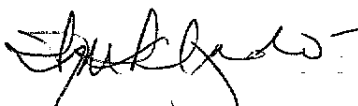
RE: **Nurse for Nurses, Inc.**

Dear Sir/Madam:

This law firm represents Nurse for Nurses, Inc., a Florida corporation. Please find the Articles of Amendment to Articles of Incorporation and a firm check for \$43.75. This sum represents the filing fee and one certified copy of the Articles.

Thank you for your courtesies extended in this regard.

Very Truly Yours,


Donna M. Delgado

PS 8/23/02
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NURSES FOR NURSES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments to Articles of Incorporation

Amend Article I Name

The name and address for this Corporation is Nurses for Nurses, Inc., located at 1100 West Avenue, Suite 509, Miami Beach, FL 33139.

Amend Article VI Board of Directors:

This Corporation shall have three (3) Directors. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors and corporate officers are as follows:

Tina Taylor	1100 West Avenue #509, Miami Beach, FL 33139	President/Treasurer
Luis DeJesus	1521 Alton Road #179, Miami Beach, FL 33139	Vice President
Fatuma Kamara	19358 NW 56 Place, Miami, FL 33055	Secretary

**Articles of Amendment to Articles of Incorporation of
Nurses for Nurses, Inc.**

SECOND: The date of each amendment's adoption is May 30, 2002.

THIRD: The amendments were approved by the Board of Directors without
shareholder action and shareholder action was not required.


Signed this 15th day of August 2002.

By: 
Tina Taylor

Title: President, Treasurer, Initial
Incorporator and Member of Board
of Directors

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared TINA TAYLOR, who read and acknowledges the foregoing and () who is personally known to me or (X) who produced her Florida Driver's License # t460-800-66-5280, as proof of identification.


Notary Public, at large
State of Florida

