

P01000088523

Larry T. Schone, P.A.
Attorney At Law
72 N.E. Fifth Avenue
Delray Beach, FL 33483

Legal Assistant
Jonna J. Archer

Telephone: (561) 330-6106
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October 15, 2001

Florida Department of State
Division of Corporation
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

300004638223--7
-10/16/01--01033--002
*****35.00 *****35.00

RE: NURSES ON CALL STAFFING SERVICES, INC

To Whom It May Concern:

Enclosed herewith please find an original and one photocopy of the Amendment to Articles of Incorporation of HEALTH PROVIDER STAFFING SERVICES, INC.. Also enclosed is our firm's check in the amount of \$35.00 which represents: \$35.00 filing fee.

If everything is in order, please file the Articles and return a certified copy to this office using the pre-addressed envelope provided herein for your convenience. Thanking you in advance, I am

Very truly yours,

Jonna J. Archer

FILED STATE
SECRETARY OF CORPORATION
01 OCT 16 PM 12:19

/jja

Enclosures

N/C

V SHEPARD OCT 22 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 12:19

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
of
NURSES ON CALL STAFFING SERVICES, INC.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I, is hereby amended to read as follows:

The name of the corporation shall be:

HEALTH PROVIDER STAFFING SERVICES, INC.

The principal place of business of this corporations shall be:

900 Linton Blvd., Delray Beach, FL 33444

Dated this 15th day of October, 2001.

NURSES ON CALL STAFFING SERVICES, INC.

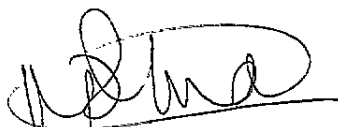
By: 

NORDA GORDON, Incorporator

CERTIFICATE OF APPROVAL

NORDA GORDON, as Incorporator of NURSES ON CALL STAFFING SERVICES, INC., hereby certifies that the above and foregoing Articles of Amendment changing the name of the corporation to HEALTH PROVIDER STAFFING SERVICES, INC. were unanimously approved and adopted by the Incorporator without Board of Directors or Shareholder approval, none having been issued or provided for at the time of these Articles of Amendment.

Dated this 15th day of October, 2001.



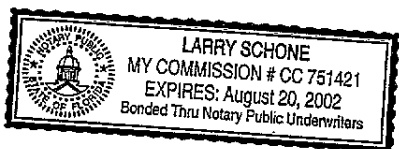
NORDA GORDON, Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

BEFORE ME, the undersigned authority, personally appeared NORDA GORDON, who, known to me to be the Incorporator of NURSES ON CALL STAFFING SERVICES, INC., being first duly sworn, says that she executed the above and foregoing instrument for the purposes therein

stated and that the allegations therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of October, 2001.



Larry Schone
Notary Public, State of Florida
My Commission Expires:

P01000088523

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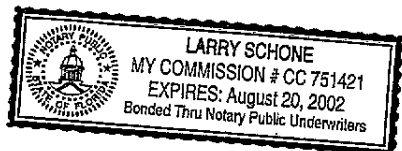

NORDA GORDON, Incorporator

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