POLOCOODS119 NursingFreedom, Inc.

6278 North Federal Highway, PMB # 294

Ft. Lauderdale, FL 33308

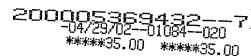
Phone: (954) 564-6566

Fax : (954) 564-6575

April 26, 2002

Allan Todd Hawkins President

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



Re: Document Number P02000005119

NursingFreedom, Inc.

Dear Division of Corporations:

Please be advised that the principal address of the above referenced corporation has changed from

3242 NE 6th Street Pompano Beach, FL 33062

to

1200 Mallard Marsh Drive Osprey, FL 34229.

The mailing address of the corporation shall remain unchanged at

6278 North Federal Highway P.M.B. # 294 Fort Lauderdale, FL 33308 O2 APR 29 PM 3: 47
SECRETARY OF STATE
ANASSEE FLORIDA

Sincerely,

Allan Todd Hawkins

R.A. Change

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of
submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Nursing Freedom, Inc.
2. The mailing address of the corporation: 6278 North Federal Highway
PMB # 294 Fort Landerdale F-L 3330P
3. Date of incorporation/qualification: 01/15/02 Document number: Po200005119
4. The name and address of the current registered agent and office:
Allan Todal Hawking 28 20 1
3242 NE 6th Street
Compan. Peach FL 33062 30
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)
- Allan Told Hawking
_ 1200 Mallard March Drive
Osprey FL 34229
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Allen Toule Offe form
(Signature of an officer, chairman or vice chairman of the board) (Date)
Allan Todd Hawkins President (Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.
aller Todel fankers 4/26/02
(Signature of Registered Agent) f signing on behalf of an entity: Allan Todd Hawkins Desident
f signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(9/00)