

P03000047664

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BASIC AMENDMENT

MEDICAL LEGAL NURSE CONSULTING, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2003

MEDICAL LEGAL NURSE CONSULTING, INC.
11035 SW 132 CT UNIT #3
MIAMI, FL 33186-7945

SUBJECT: MEDICAL LEGAL NURSE CONSULTING, INC.
REF: P03000047664

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HO3-187910

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MEDICAL LEGAL NURSE CONSULTING, INC.**
(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: CHANGE NAME OF CORPORATION TO:

LAURA BELL & ASSOCIATES-LEGAL NURSE CONSULTANTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/6/ 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

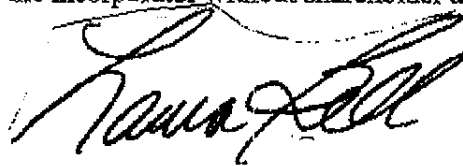
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 6 DAY OF MAY, 2003.



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: LAURA BELL
TITLE: INCORPORATOR
HO3- 187910**