

P0300011112

(Requestor's Name)

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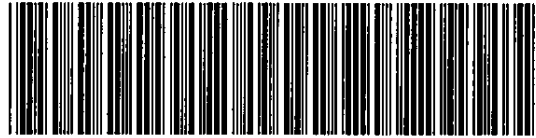
(Business Entity Name)

(Document Number)

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12/11/06--01061--025 **43.75

~~EFFECTIVE DATE~~
12-15-06

Amend

FILED
06 DEC 11 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Global Nursing Solutions, Inc.
1160 Fifth Street
Clermont, FL 34711



Florida Department of State
PO Box 6327
Tallahassee, FL 32301

Attention: Division of Corporations

Re: Articles of Amendment to Articles of Corporation of Global Nursing Solutions, Inc

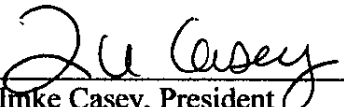
Ladies and Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Amendment to Articles of Incorporation of Global Nursing Solutions, Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$43.75, made payable to Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Amendment	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$43.75

Please forward the certified copy of the Articles of Amendment to the undersigned at the address set forth above. Thank you very much.

Sincerely yours,


Imke Casey, President
Global Nursing Solutions, Inc.

12/8/06

Enclosure:
Original and copy of Article of Amendment
Check for filing fee

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
12-15-06

Global Nursing Solutions, Inc.

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: Amendment adopted: Third amendment to Article I

Third amendment to Article I:

The physical address of this Corporation will change from 10613 Lake Gary Road, Clermont, FL 34714 to 1160 Fifth Street, Clermont, FL 34711 effective December 15, 2006

Second: The date of this amendment's adoption: December 6, 2006

Third: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this December 6, 2006

Signature: Imke Casey
Imke Casey, President Global Nursing Solutions, Inc.

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