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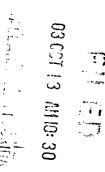
| (Re | questor's Name) | |
|-------------------------|-------------------|-------------|
| (Ad | dress) | |
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| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | cument Number) | |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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10/13/03--01042--014 **43.75



1/6 MM

Florida Department of State
 Post Office Box 6327
 Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Amendment to Articles of Incorporation of

Global Care 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 Care 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 for your courteous cooperation.

Sincerely yours,

imke Casey, CRNA P. O. Box 1076 Minneola, FL 34755

Imke Casey

Director

Enclosure:

Original and one copy of Articles of Amendment

Check for Filing Fee

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| (Present Name) | |
|----------------|--|
| | |
| | |

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(s) adopted: (indicate article number(s) being amended, added or deleted)

First amendment to Article I:

The name of this Corporation is changed to Global Nursing Solutions, Inc. as of October 9,2003. The address of this Corporation remains: 10447 Paradise Bay Court, Clermont, Florida 34711.



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: T | ne date of each amendment's adoption: October 9, 2003 | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | 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 | |
| | voting group | |
| × | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| | Signed this 9th day of October . 2003. | |
| | Signature: (By a director, president or other officer / fit directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) | |