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## MCDANIEL & MCDANIEL, P.A. Attorneys at Law

Robert R. McDaniel Robert R. McDaniel, II 103 N. Devilliers Street Pensacola, FL 32502-4723 Phone: (850) 432-5111 Fax: (850) 432-5112

March 16, 2004

Divisions of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Medsource Staffing of Northwest Florida, Inc. as well as a check for the fee. Please send the certified copy of the Articles to the address listed above.

If you should have any questions, please contact my office. Thank you for your attention to this matter.

Sincerely,

Robert R. McDaniel, II

Enclosures



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 24, 2004

ROBERT R. MCDANIEL, II MCDANIEL & MCDANIEL, P.A. 103 N. DEVILLIERS STREET PENSACOLA, FL 32502-4723

SUBJECT: MED-SOURCE STAFFING OF NORTHWEST FLORIDA, INC.

Ref. Number: P03000118681

We have received your document for MED-SOURCE STAFFING OF NORTHWEST FLORIDA, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 904A00019547



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 7, 2004

ROBERT R. MCDANIEL, II MCDANIEL & MCDANIEL, P.A. 103 N. DEVILLIERS STREET PENSACOLA, FL 32502-4723

SUBJECT: MED-SOURCE STAFFING OF NORTHWEST FLORIDA, INC.

Ref. Number: P03000118681

We have received your document for MED-SOURCE STAFFING OF NORTHWEST FLORIDA, INC. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 704A00031652

Teresa Brown Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

DASECRETARY PH 3: 21 ARTICLES OF AMENDMENT MED-SOURCE STAFFING OF NORTHWEST FLORIDA, INC

The Articles of Incorporation of MED-SOURCE STAFFING OF NORTHWEST 1. FLORIDA, INC., a Florida corporation for profit (the "Corporation"), are hereby amended to change Article I, to read as follows:

### **ARTICLE I - NAME**

The name of this Corporation is:

CLAY PERSONNEL, INC.

2. The foregoing amendment is pursuant to a resolution adopted by the directors of the Corporation, and having been unanimously approved by the shareholders, on the 11th day of March, 2004. The number of votes cast by the directors was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 30 th day of May/2004

[Print/Type Name]

President