

HEALTHCARE
TRAINING CENTER

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May 23, 1997

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

Re: Articles of Amendment for Interim HealthCare Training Center, Inc.

Dear Sir or Madam:

Enclosed with this letter is an original and one copy of the Articles of Amendment for Interim HealthCare Training Center, Inc. to be filed with the Secretary of State.

Also enclosed is a check in the amount of \$43.75, which includes the \$35 filing fee and an additional \$8.75 for a notice of filing.

Please contact me if you have any questions.

Thank you.

Cordially

Bradley Hertz

enclosures

**CORPORATE RESOLUTION
AND
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INTERIM HEALTHCARE TRAINING CENTER, INC.**

1. The Directors of Interim HealthCare Training Center, Inc. hereby adopt the following resolution:

It is hereby resolved that the Articles of Incorporation of Interim HealthCare Training Center, Inc. be amended to reflect that the name of the corporation be changed to HealthCare Training Center, Inc.

2. The Articles of Incorporation of Interim HealthCare Training Center, Inc. are hereby amended by deleting Article I, Corporate Name, in its entirety, and replacing it with the following:

ARTICLE I - CORPORATE NAME

The name of this corporation is **HealthCare Training Center, Inc.**

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 1st day of March, 1997, by the undersigned Director.

By: _____

Bradley Hertz, Director