

P96000028374

TODD A. STERZOY  
Holland and Knight

(Requestor's Name)

315 South Calhoun Street Suite 600

(Address)

Tallahassee, Florida 32302

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-01/02/97--01023--016  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEO Management III, Inc (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN -2 PM 3:40

FILED

File  
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input checked="" type="checkbox"/> Other	

DIVISION OF CORPORATION

97 JAN -2 AM 10:07

RECEIVED

N HENDRICKS JAN - 2 1997

Examiner's Initials

ARTICLES OF AMENDMENT  
OF THE ARTICLES OF INCORPORATION OF  
PEO MANAGEMENT III, INC.

FILED  
97 JAN -2 PH 3:49  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PEO Management III, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is PEO Management III, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:


"The name of the Corporation is: The Cura Group, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on December 23, 1996.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 31 day of December, 1996.

PEO Management III, Inc.

By:

  
Ron Medalie, President