P96000045708

12794 W. Forest Hill Blvd., 1-B Wellington, Fl. 33414

December 23, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, F1. 32314

Enclosed you will find the completed forms required to change our corporate name together with our check for \$43.75 to cover all costs and the issuance of a new name certificate.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Golden Girls Nurse Registry, Inc.

esa L. Sleeton.

900002731749--5 -01/06/99--01041--004 *****43.75 ******43.75

Teresa Shelton,

Administrator

TS/jc

Enc.

N/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 14, 1999

TERESA SHELTON 12794 W. FOREST HILL BLVD., 1-B WELLINGTON, FL 33414

SUBJECT: GOLDEN GIRLS ASSISTED LIVING, INC.

Ref. Number: P96000045708

We have received your document for GOLDEN GIRLS ASSISTED LIVING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

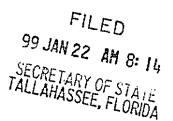
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 199A00001888

99 JAN 22 KH 9: 13 1993CH SF CHITTANTOND

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GOLDEN GIRLS ASSISTED LIVING, INC.

(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)

The corporate name is being changed from its present name to: GOLDEN GIRLS NURSE REGISTRY, INC.

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:

1		
, TTTTDT.	an.	he date of each amendment's adoption: Décember 23,1998
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
- {	B)	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
		tomis 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.
Signatu		Signed this 23 day of December , 1998 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the skareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		(Dy and moorportates as asserting to
		John Flanagan
		Typed or printed name
		President/Director
-		Title