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FILED
01 APR 16 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(941) 954-0281 Facsimile

April 3, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-04/17/01--01006--012
*****43.75 *****43.75

RE: NAME CHANGE

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of NURSES AND NANNIES, INC., for filing with your office. These Articles change the corporate name to CRPA, INC. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Fee

\$35.00

Certified Copy Fee

8.75

Please file this Amendment with your office and return proof of filing and the certified copy to the undersigned. Thank you for your attention to this matter.

Very truly yours,

Sandy Levitt

AC
4-24-01
BAS

SAL:bc

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NURSES AND NANNIES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of NURSES AND NANNIES, INC., is amended to read as follows:

The name of the corporation is changed to CRPA, INC.

This amendment was adopted by the shareholders on April 2, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 2nd day of April, 2001, on behalf of said corporation.

ATTEST:

NURSES AND NANNIES, INC.,
a Florida corporation

BY: Cynthia M. Ronan
Secretary

BY: Cynthia M. Ronan (SEAL)
President

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, personally appeared CYNTHIA M. RONAN, to me well known to be the person described as President of NURSES AND NANNIES, INC., and who executed the foregoing Articles of Amendment, and she acknowledged the execution to be her free and deed as such officer, for the purposes therein expressed, this 3rd day of April, 2001.

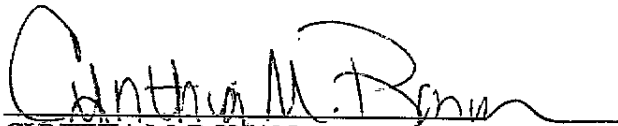
Sandy A. Levitt
Notary Public
My Commission Expires:



Notary Public, State of Florida
SANDY A. LEVITT
Commission # CG 897103
Comm. Expires Jan. 28, 2004

CONSENT OF SHAREHOLDERS TO AMENDMENT

THE UNDERSIGNED, being the holders of all outstanding shares of NURSES AND NANNIES, INC., do hereby consent to the Articles of Amendment, changing the corporate name to CRPA, INC., and do authorize the President of said corporation to execute and file the Articles of Amendment with the Florida Department of State.


CYNTHIA M. RONAN


PHIL AGNES