

P97000066125

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BASIC AMENDMENT

SURGICAL STAFFING ENTERPRISES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2001

SURGICAL STAFFING ENTERPRISES, INC.
CENTRE '70 BUILDING
150 N.W. 70TH AVENUE, SUITE 4
PLANTATION, FL 33317

SUBJECT: SURGICAL STAFFING ENTERPRISES, INC.
REF: P97000066125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000015154
Letter Number: 901A00007846

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

**FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
SURGICAL STAFFING ENTERPRISES, INC.**

The undersigned, being the sole Director and sole Shareholder of Surgical Staffing Enterprises, Inc., hereby files this First Amendment to the Articles of Incorporation of Surgical Staffing Enterprise, Inc. (the "First Amendment"), and hereby certifies as follows:

1. The original Articles of Incorporation of Surgical Staffing Enterprises, Inc. were filed with the Florida Department of State, Division of Corporations on July 30, 1997, under document number P97000066125.

2. This First Amendment was adopted by the sole Director and sole Shareholder JANUARY 29, 2001, pursuant to that certain Joint Action by Written Consent of the sole Director and sole Shareholder of Surgical Staffing Enterprises, Inc. All amendments included herein have been adopted pursuant to applicable sections of the Florida Statutes and are effective as of the date this First Amendment to the Articles of Incorporation is filed with the Florida Department of State, Division of Corporations.

3. Article 1 of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

Article I

CORPORATE NAME

The name and mailing address of this Corporation shall be:

Surgical Enterprises, Inc.
Centre 70 Building
150 N.W. 70th Avenue, Suite 3
Plantation, Florida 33317

4. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment this 29th day of January, 2001.

SURGICAL STAFFING ENTERPRISES, INC.

By: Donna L. Peabody

Donna Peabody
President of Surgical Staffing
Enterprises, Inc.

STATE OF FLORIDA)

COUNTY OF BROWARD)

On this 29th day of January, 2001, before me personally came DONNA L. PEABODY, as the sole Director and sole Shareholder of Surgical Staffing Enterprises, Inc., who is personally known to me, is personally known to and has been identified by a witness personally known to me, or who exhibited a Florida driver's license or other form of identification to me, and who acknowledged execution of the foregoing instrument. FILE P130 172536250

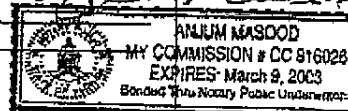
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Notary Public, State of Florida

Print Name: Adnan Masood

Commission Number: _____

My Commission Expires: _____



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