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TRANSMITTAL LETTER

June 10, 1998

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

800002560198--2  
-06/16/98--01003--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: GLOBAL HEALTHCARE SERVICES, INCORPORATED  
Articles of Amendment to Articles of Incorporation


Dear Sir:

Enclosed for submission are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named proposed Florida corporation.

The filing fee in the amount of \$87.50 is also enclosed.

Thank you for your assistance in this matter.

Sincerely,



FROM: David J. Mourick, Atty  
3551 Bonita Bay Blvd., Suite 3  
Bonita Springs, Florida 34134  
Tel: 941-947-0535

**NOTE: Please provide a certified copy of the Articles.**

FILED  
98 JUN 16 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
6-18-98  
CC

FILED  
98 JUN 16 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GLOBAL HEALTHCARE SERVICES, INCORPORATED

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-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)*

Amendment 1. The name of the corporation is amended to read as follows:

**GLOBAL STAFFING & SERVICES, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

N/A


**THIRD:** The date of each amendment's adoption: ..... June 2, 1998

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of June, 1998.

Signature

  
(By David J. Mourick, President)