

P98000075653

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October 13, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Advanced Nursing & Technology Consultants, Inc.
Document Number: P98000075653

Dear Sir/Madam:

Enclosed is our Amendment of Articles of Incorporation. Due to a scrivener's error the last name of the President of this corporation was omitted on the original Articles filed with your office. We are submitting the Amendment along with our check in the amount of \$35.00 representing the fee for the filing of this Amendment.

Thank you.

Very truly yours,


JOHN S. ANDREWS

JSA:db
cc: Mr. Garry Isabelle, Secretary

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-10/19/98--01117--012
*****35.00 *****35.00

*Please forward copy of filed
amendment to us.*
Amend.
10-21-98
CC

FILED
98 OCT 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ADVANCED NURSING & TECHNOLOGY CONSULTANTS, INC.

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 adopted: Article VIII - Initial Board of Directors is being amended due to a scrivener's error wherein the last name of the President as stated was omitted.

Gregory Brown - President
7635 S.W. 56th Avenue, Apartment A
Miami, Florida 33143

SECOND: Amendment adopted: Article VII - Initial Office:
10211 West Sample Road, Coral Springs, Florida 33065.

THIRD: The date of each amendment's adoption is October 12, 1998.

_____ The Amendments were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this Bx day of October, 1998.

Signature: _____

John S. Andrews, Esq. as incorporator
adopted by the directors of corporation.

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TALLAHASSEE, FLORIDA