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September 18, 2001

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*****43.75 *****43.75

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

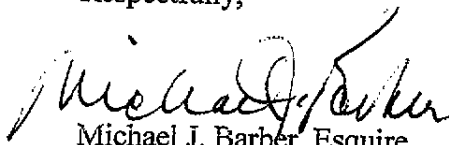
Re: Amended Articles of Incorporation Filing
Legal Nurse Consultation Service, Inc.

Dear Sir or Madam:

Enclosed please find the Amended Articles of Incorporation for, Legal Nurse Consultation Service, Inc., a check payable to the Department of State in the amount of \$43.75, for the cost of filing as well as the cost of a certified copy for return to this office. Please expedite this transaction at your earliest possible convenience.

Your assistance in this matter is appreciated. If you have any questions, you may contact this office at the number listed above.

Respectfully,


Michael J. Barber, Esquire

Enclosures

lenurse.ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 20 PM 3:31

Name Change
LFB
9-27-2001

Linda Bastos authorized
to correct present name
of corp. and delete
incorrect document #.

2001 SEP 20 PM 3:31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LEGAL NURSE CONSULTING SERVICES, 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:

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of LENURSE, INC.
2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State of Tallahassee, Florida.
3. That the Secretary be and hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

SECOND: The date of each amendment's adoption is August 15, 2001.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: August 30, 2001.



(Signature of President)

ROBERT STEIN