

PARKER & DUFRESNE

Attorneys at Law

P99000057695

8777 San Jose Boulevard
Churchill Park, Suite 301
Jacksonville, Florida 32217

Donald M. DuFresne
E. Warren "Chip" Parker, Jr.

Telephone (904) 733-7766
Facsimile (904) 733-2919
www.jaxlawcenter.com

July 8, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

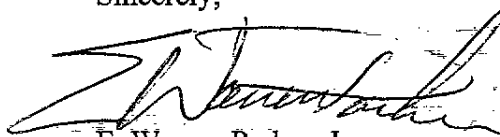
RE: Oncall Providers, Inc.
Document # P99000057695

Enclosed please find an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of Oncall Providers, Inc.

Please return a file stamped copy in the enclosed self addressed envelope.

Should you have any questions, please feel free to contact me.

Sincerely,



E. Warren Parker, Jr.

FILED
99 JUL 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EWJPJr/lls
Enclosures

REC-1
JUL 12 11:01 AM '99
DIVISION OF CORPORATIONS

Mr. Parker's Sec.

Gave OK
to add
director
to file
7/20/99

500002936595--9
-07/20/99-01059-005
*****35.00 *****35.00

Amend
W/C

S. PAYNE JUL 20 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 13, 1999

E. Warren Parker, Jr.
Parker & DuFresne
8777 San Jose Blvd., Churchill Pk., #301
Jacksonville, FL 32217

SUBJECT: ONCALL PROVIDERS, INC.
Ref. Number: P99000057695

We have received your document for ONCALL PROVIDERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

For your information we do have of record a corporation by the name of ONCALL STAFFING, INC. If you still want the name of ONCALL STAFF, INC., please return the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00035924

PARKER & DUFRESNE

Attorneys at Law

8777 San Jose Boulevard
Churchill Park, Suite 301
Jacksonville, Florida 32217

Donald M. DuFresne
E. Warren "Chip" Parker, Jr.

Telephone (904) 733-7766
Facsimile (904) 733-2919
www.jaxlawcenter.com

July 16, 1999

Ms. Susan Payne
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Oncall Providers, Inc.
Document # P99000057695

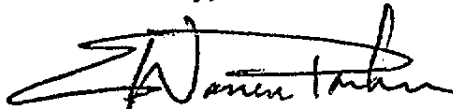
Pursuant to your letter of July 13, 1999, Enclosed please find an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of Oncall Providers, Inc. as well as the check to cover the fee.

Please note that the amendment was executed by Selwyn Bayot who is a director listed in the original Articles of Incorporation.

Please return a file stamped copy in the enclosed self addressed envelope.

Should you have any questions, please feel free to contact me.

Sincerely,



E. Warren Parker, Jr.

EWPJr/lis
Enclosures

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
ONCALL PROVIDERS, INC.
Document # P99000057695

FILED
99 JUL 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

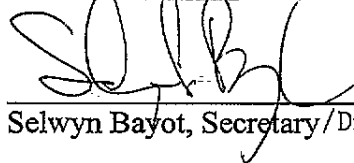
Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: ONCALL PROVIDERS, INC.
2. The name of the corporation after amendment: **ONCALL STAFF, INC.**
3. The text of each amendment as adopted is as follows:
 - a. Article I is amended as follows: The name of the corporation shall be ONCALL STAFF, INC.
 - b. Article X is amended as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Treasurer	Dinesh D. Patel	11207 Chester Lake Road West Jacksonville, Florida 32256

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
5. The date of adoption of each amendment was July 1, 1999.
6. Each amendment was adopted by the board of directors. Shareholder action was not required.
7. These amendments will be effective upon filing.

Date: July 02, 1999



Selwyn Bayot, Secretary/Director