

296213



ACCOUNT NO. : 072100000032

REFERENCE : 531232 4319227

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 1997

ORDER TIME : 5:10 PM

ORDER NO. : 531232

CUSTOMER NO: 4319227

CUSTOMER: Ms. Judy Abrahamson
Interim Services Inc.
2050 Spectrum Boulevard

Fort Lauderdale, FL 33309

*RA
Change*

700002307247--6

CHANGE OF AGENT

NAME: INTERIM HEALTHCARE INC.

FILED
97 SEP 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Andrea C. Mabry

Name	<i>10/1/97</i>
Address	<i>10/1/97</i>
City	<i>10/1/97</i>
State	<i>10/1/97</i>
Zip	<i>10/1/97</i>
Signature	<i>10/1/97</i>
W.P. Verifier	<i>10/1/97</i>

RECEIVED
97 SEP 30 AM 8:29
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Interim Healthcare Inc.

2. The mailing address of the corporation is: 2050 Spectrum Blvd., Ft. Lauderdale, FL 33309

3. Date of incorporation/qualification: 8-25-65 Document number: 296213

4. The name and address of the current registered agent and office:

Smith, John B.

2050 Spectrum Blvd.

Ft. Lauderdale, FL 33309

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Umansky, Raphael D.

2050 Spectrum Blvd.

Ft. Lauderdale, FL 33309

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Paul Haggard
(Signature of an officer, chairman or vice chairman of the board)

9/26/97
(Date)

Paul Haggard, CFO/Treasurer

(Printed or typed name and title)

9-26-97

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Raphael D. Umansky
(Signature of Registered Agent)

9/26/97
(Date)

If signing on behalf of an entity:

Raphael D. Umansky

(Typed or Printed Name)

General Counsel

(Capacity)