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06 MAR - 6 PM L.L.
STATE
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TALLAHASSEE, FLORIDA

Resolution
adding Alternate
Name.

SP

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06 MAR -6 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Lynne Marie Finn, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
SUPERIOR STAFFING SERVICES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK,
was duly adopted on MARCH 1, 2006.

Be it resolved, that SUPERIOR STAFFING SERVICES, INC.,
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name
SUPERIOR - SDC, INC. for use in Florida.

Dated: MARCH 2, 2006

Lynne Marie Finn
Signature of either Chairman, Vice Chairman or any officer

LYNNE MARIE FINN
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314