

F00000005554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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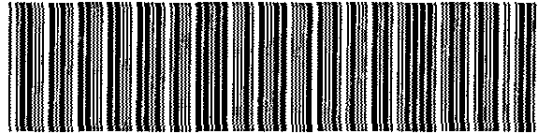
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Superior-SDC, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F00000005554

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Anthony

(Name of Contact Person)

Superior Staff Resources, Inc.

(Firm/Company)

250 International Drive

(Address)

Williamsville, NY 14221

(City/State and Zip Code)

For further information concerning this matter, please call:

Erin Anthony

(Name of Contact Person)

at (716) 631-8310

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

superior / staffing services

SUPERIOR STAFFING SERVICES, INC.

250 International Drive • P.O. Box 9057 • Williamsville, NY 14231-9057 • 716-631-8310 • Fax: 631-0274 • www.superior-sdc.com

September 27, 2006

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change-
Superior Staffing Services, Inc.

To Whom It May Concern:

Enclosed please find a Application for to File and Amendment for Authorization to Transact Business in Florida for Superior Staffing Services, Inc. changing the name to Superior Staff Resources, Inc., along with a copy of the Certificate of Amendment of the Certificate of Incorporation from New York State, and check #068868 in the amount of \$35.00 made out to the Secretary of State.

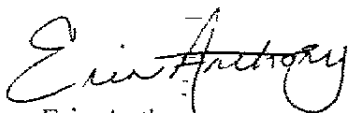
Please forward the Amended Certificate once approved to:

Superior Staff Resources, Inc.
Attn: Erin Anthony
250 International Drive
Williamsville, NY 14221

Please feel free to call with any questions or concerns. Thank you for your courtesies and cooperation in this matter.

Very truly yours,

SUPERIOR STAFF RESOURCES, INC.



Erin Anthony

Executive Assistant to Lynne Marie Finn, President
(716) 631-8310 x252

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **September 19, 2006**



A handwritten signature in dark ink, appearing to read "D. J. [unclear]", written over a horizontal line.

Special Deputy Secretary of State

F U60907000 378

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SUPERIOR STAFFING SERVICES, INC.

Under Section 805 of the Business Corporation Law

We, the undersigned, being the President and Secretary of Superior Staffing Services, Inc. (the "Corporation"), hereby certify that:

1. The name the Corporation was incorporated under is SUPERIOR SECRETARIAL SERVICES, INC. The present name of the Corporation is SUPERIOR STAFFING SERVICES, INC.

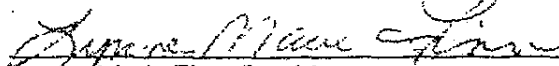
2. The Corporation's Certificate of Incorporation was filed by the New York Department of State on November 12, 1965.

3. The name of the Corporation is hereby changed by amending the first article of the Corporation's Certificate of Incorporation to read in its entirety as follows:

"FIRST: The name of the Corporation is SUPERIOR STAFF
RESOURCES, INC."

4. This amendment of the Corporation's Certificate of Incorporation was authorized by the unanimous written consent of the Board of Directors of the Corporation followed by the unanimous written consent of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment and affirm that the statements made herein are true under penalty of perjury this 17th day of August, 2006.


Lynne Marie Finn, President


Eric Stenclik, Secretary

060907000378

ACR-41 DRAWDOWN

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION

SUPERIOR STAFFING SERVICES, INC.

Under Section 805 of the
Business Corporation Law

JAECKLE FLEISCHMANN & MUGEL, LLP
ATTORNEYS AT LAW
TWELVE FOUNTAIN PLAZA
BUFFALO, NEW YORK 14202-2292

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2006 SEP -6 PM 3:09

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STATE OF NEW YORK
DEPARTMENT OF STATE

SEP 07 2006

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TAX S

BY:

RMA

Eric

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