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BASIC AMENDMENT

LABOR SOLUTIONS STAFFING SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LABOR SOLUTIONS STAFFING SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Labor Solutions Staffing Services, Inc. (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

All of the Directors of the Corporation approved a resolution amending Article IV of the Articles of Incorporation by Written Consent dated July 28, 2003, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article IV of the Articles of Incorporation by Written Consent dated July 28, 2003, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article IV of the Articles of Incorporation:

RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be deleted in its entirety.

ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 28 day of JULY, 2003.

LABOR SOLUTIONS STAFFING SERVICES, INC.

By: 

Baxter G. Troutman, President