

P040 00063450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

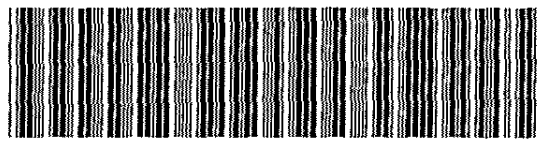
(Business Entity Name)

(Document Number)

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06/16/04--01062--001 **35.00

*Amend
T. Lewis*

FILED
04 JUN 15 09 14 08
SECRETARY OF STATE
PALM BEACH, FLORIDA

KUNKEL MILLER & HAMENT

LABOR AND EMPLOYMENT LAW REPRESENTING MANAGEMENT

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FORT MYERS, FLORIDA 33907

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FAX (239) 278-4787

SATELLITE OFFICE

Reply to Tampa

June 14, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: PEO Experts, Inc.
Document No.: P04000063450

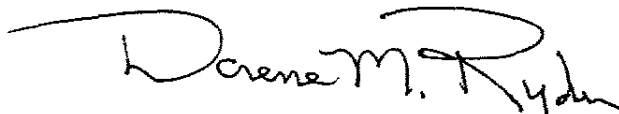
Dear Sir or Madam:

I have enclosed an original Articles of Amendment to Articles of Incorporation changing the officers of the above referenced corporation for filing. Also enclosed is a check in the amount of \$35.00 as payment of your fees.

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

KUNKEL MILLER & HAMENT



Dorene M. Ryder, CLA
Paralegal to Michael R. Miller

/dmr
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEO EXPERTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000063450

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):



(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII shall be amended as follows: The initial officer and director of the corporation is:

Michael Speizman - President, Vice President, Secretary, Treasurer, and Sole Director

2120 North Dixie Highway

Boca Raton, Florida 33431

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 2, 2004

Effective date if applicable: June 2, 2004
(no more than 90 days after amendment file date)

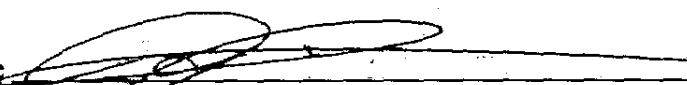
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of June, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Speizman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35