

P05000015690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

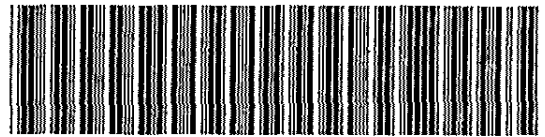
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700052591257

05/09/05--01001--006 **43.75

*Amend
T. Lewis*

FILED
05 MAY -5 PM 11:19
FILING OFFICE
PROPRIETARY SYSTEM

LABOR ADVANTAGE, INC.
7131 BAMBOO STREET
MIAMI LAKES, FLORIDA 33014
(305) 898-7068

May 4, 2005

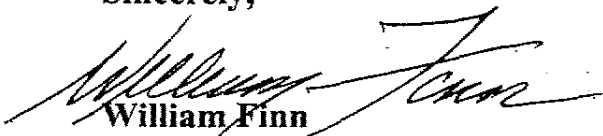
MS SUSAN PAINE
C/O DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399

DEAR SUSAN:

Please find attached changes to our Articles of Incorporation and my check in the amount of \$ 43.75 for the Filing Fee, and Certified Copy removing William Nunez from Labor Advantage, Inc. Mr. Nunez is now being investigated by the District Attorney's office for embezzlement. Mrs. Josefina Johnsen is now Vice President of Operations for Labor Advantage, Inc.

IF you have any questions, please feel free to call me on my cell
@ 305-898-7068.

Sincerely,


William Finn
Registered Agent

RECEIVED
05 MAY -5 PM 12:25
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LABOR ADVANTAGE, INC

DOCUMENT NUMBER: P05000015690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM FINN

(Name of Contact Person)

LABOR ADVANTAGE, INC.

(Firm/ Company)

7131 BAMBOO STREET

(Address)

MIAMI LAKES, FLORIDA 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM FINN

(Name of Contact Person)

at (305) 898-7068

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LABOR ADVANTAGE, INC.

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

P05000015690

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

REMOVING WILLIAM NUNEZ AS VICE PRESIDENT AND ADDING

JOSEFINA JOHNSEN AS VICE PRESIDENT OF OPERATIONS

(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)

FILED
05 MAY -5 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 26, 2005

Effective date if applicable: MAY 4, 2005
(no more than 90 days after amendment file date)

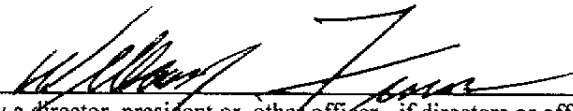
Adoption of Amendment(s) **(CHECK ONE)**

- 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 4TH day of MAY

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)

WILLIAM FINN

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35