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14360 SOUTHWEST 139TH COURT MIAMI, FLORIDA 33186 PHONE (305) 238-5848 FAX (305) 238-0789

April 6, 1998

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

RE: Interface Technologies, Inc.

Dear Division of Corporations:



700002483817--2 -04/09/98--01046--004 ******35.00 *******5.00

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation. I have also enclosed a check in the amount of \$35.00 to cover the cost of filing the Amendment. When the Amendment has been filed, please forward a copy to the undersigned at the address indicated above.

Thank you in advance for your cooperation in this matter.

Very Trolly Yours,

Gary Tie-Shue, Attorney at Law

Enclosure

VS APR 1 5 1998

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

INTERFACE TECHNOLOGIES, INC.

So App OF DO ANASSER OF STATE The undersigned, President of Interface Technologies, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

- 1. The name of the Corporation is Interface Technologies, Inc.
- 2. Article First of the the Articles of Incorporation of the Corporation is amended by inserting the following in its place and stead:

FIRST: The name of the Corporation is Outsource Business Services, Inc. (the "Corporation").

The foregoing amendment was adopted by the shareholders and directors 3. of the Corporation by joint written consent dated April 6, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6th day of April, 1998.