

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 204755 158076A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : December 30, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 204755-005

CUSTOMER NO: 158076A

500002041145--5

CUSTOMER: Abram Finkelstein, Esq
Abram Finkelstein, Esq
Suite 200
3700 Airport Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: BARWOOD BUILDERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

12/31
Jon
Name Change
C.C.

FILED
96 DEC 30 PM 1:47
RECEIVED
96 DEC 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION
OF BARWOOD BUILDERS, INC.

The undersigned as President and Secretary of the aforementioned Florida corporation whose Certificate of Incorporation was issued on the 10th day of January, 1994, hereby certifies that Article 1 of the certificate has been amended by striking said article and inserting in lieu thereof the following:

ARTICLE I
NAME

The name of the corporation shall be:

EXCEL HUMAN RESOURCES, INC.

It is further certified that such amendment has been approved by unanimous consent of all shareholders entitled to vote.

Dated this the 26th day of December, 1996.


MICHAEL A. SPEIZMAN, PRESIDENT

CORPORATE SEAL

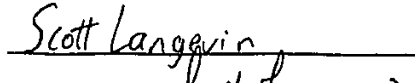
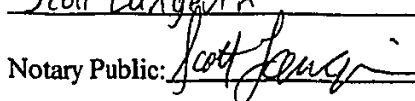

ABRAM FINKELSTEIN, SECRETARY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this, the 27 day of December, 1996, by Michael A. Speizman and Abram Finkelstein who is/are personally known to me or who has/have produced identification as shown below and who did take an oath.

Sworn and subscribed before me on the day and year above written.




Notary Public: 

My commission expires: 7/10/99

Notary check one:

- ☒ Persons signing document personally known to me.
☐ Persons signing document provided a Florida drivers license or Florida Identification card.

FILED
96 DEC 30 PM 1:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE