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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Employee Leasing Solutions, Inc.

please
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- _____ Art of Inc. File _____
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- Cert. Copy 12 _____
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- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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- _____ UCC 11 Retrieval _____
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
EMPLOYEE LEASING SOLUTIONS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is **EMPLOYEE LEASING SOLUTIONS, INC.**
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 3, 2002, in the manner prescribed by the Florida Business Corporation Act:

The Name Change to **BK and DV, INC.**

3. The number of shares of the corporation outstanding at the time of adoption were 7,500, and the number of shares entitled to vote thereon was 7,500.
4. The number of shares voted in favor of such amendment was 7,500 and the number of shares voted against such amendment was 0.

Dated this 4th day of December 2002

Employee Leasing Solutions, Inc.

By: _____

David Varnadore
It's President


And: _____

Robert Kelly
It's Secretary

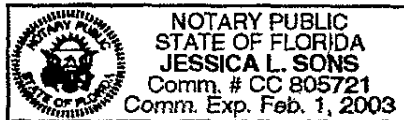
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared David Varnadore and Robert Kelly who are personally known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purpose therein stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said Country and State this 4th day of December 2002.


Notary Public

My Commission expires:



AFFIDAVIT

I, **David Varnadore**, Affiant, being first duly sworn, depose and say:

- 1) That he is the President of **EMPLOYEE LEASING SOLUTIONS, INC.**
- 2) That the Board of Directors has authorized the name change of the corporation.
- 3) That, this corporation will not reinstate the name, **EMPLOYEE LEASING SOLUTIONS, INC.** and the name is available for use by other corporations.



David Varnadore

Subscribed and sworn to before me this 4th day of December 2002.



Notary Public

My Commission Expires:

