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LYNNE A. HAGIBES, CLA
CERTIFIED LEGAL ASSISTANT

P97000077947

May 11, 1999

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

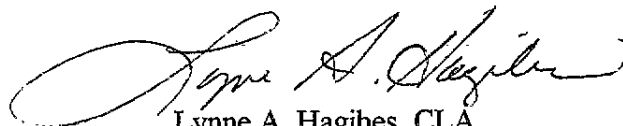
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d. *****35.00 *****35.00

Re: ARTICLES OF AMENDMENT FOR STAFF PLUS, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the above-referenced corporation along with the filing fee of \$35.00. Please cause this Amendment to be filed and return to me a filed stamped copy thereof. If you have any questions or if there are any problems, feel free to contact me. Self addressed-stamped envelopes for ease of return are enclosed for your convenience.

Sincerely,



Lynne A. Hagibes, CLA
Certified Legal Assistant

/lh
Enclosure

FILED
99 MAY 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT 5-24-99

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
STAFF PLUS, INC. FOR CHANGE OF NAME

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida.

1. The date of incorporation of the corporation:

September 8, 1997

2. The name of the corporation before amendment:

Staff Plus, Inc.

3. The name of the corporation after amendment:

KeyStaff, Inc.

4. The date of adoption of each amendment was:

April 28, 1999

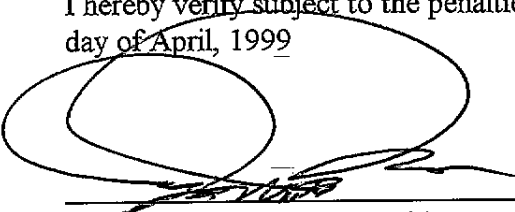
5. The amendment was adopted by:

The Board of Directors. Shareholder action was not required.

6. These amendments will be effective upon filing.

The manner of the adoption of the Article of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 30th
day of April, 1999



JOSEPH THOEMKE, President /Director

FILED
99 MAY 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA