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P. 01

Division of Corporations

Page 1 of 2

P-95000051583

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

SECRETARIES UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
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H01000110281

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SECRETARIES UNLIMITED, INC.

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The undersigned, on behalf and in the name of the below named corporation, pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Secretaries Unlimited, Inc. (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to Burgess Staffing, Inc.
3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on October 10<sup>th</sup>, 2001, by written consent. Accordingly, the number of votes cast by the shareholders was sufficient to approve these Articles of Amendment.
4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 10<sup>th</sup> day of October, 2001.

SECRETARIES UNLIMITED, INC.,  
a Florida corporation

By Margaret L. Burgess  
Margaret L. Burgess, President

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