

Jul-14-2004 01:48pm

From-RUDEN MCCLOSKY

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BASIC AMENDMENT

A1A STAFFING, INC.

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Amend
7/14/04

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
A1A STAFFING, INC.**

The following provision of the Articles of Incorporation of A1A Staffing, Inc., a Florida corporation (the "Corporation"), document number P04000099171, be, and it is hereby, amended as set forth below:

Articles II and IV of the Articles of Incorporation of the Corporation are amended by deleting them in their entirety and inserting new Articles I and IV to read as follows:

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 3050 Biscayne Boulevard, Suite 105, Miami, Florida 33137.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the registered office of the Corporation in the State of Florida is 3050 Biscayne Boulevard, Suite 105, Miami, Florida 33137 and the registered agent of the Corporation at such address is Garrie Harris.

The foregoing amendment was adopted by Written Consent of the Board of Directors and Sole Shareholder dated as of July 14, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 14 day of July, 2004.

A1A STAFFING, INC.

By: Garrie J. Harris
Name: GARRIE J. HARRIS
Title: President

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