

AAA

employment

320082

July 23, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
97 JUL 31 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

We have enclosed an original "Resolution and Amendment" to our corporation. We have also enclosed a check for \$35.00 to cover the costs involved with filing "Resolution and Amendment".

Thank you for your help in this matter.

Sincerely,

*Susan J. Oerman*

Susan J. Oerman  
Treasurer and Assistant Secretary

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AAA EMPLOYMENT, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, AAA EMPLOYMENT, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is AAA EMPLOYMENT, INC.

**ARTICLE II**  
**Text of Amendment**

Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:

**III. SHARES**

The Corporation shall have authority to issue FIVE HUNDRED FIFTY (550) common shares with no par value per share.

**ARTICLE III**  
**Date of Adoption**

The amendment was adopted on June 20, 1997.

**ARTICLE IV**  
**Manner of Adoption**

The amendment was approved by the board of directors of the Corporation with a sufficient number of votes being cast for the amendment, after such amendment, in accordance with its Articles of Incorporation, was approved by the shareholders when a majority of shareholders entitled to vote, cast their vote for the amendment.

Dated this 28 day of July, 1997.

AAA EMPLOYMENT, INC.

By: David M. George  
David M. George, President

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