

657591



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490671 4346980

AUTHORIZATION :

Patricia Pyjits

COST LIMIT : \$ 87.50

ORDER DATE : August 8, 1997

ORDER TIME : 12:03 PM

ORDER NO. : 490671-005

CUSTOMER NO: 4346980

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

Name
Change
Amend

000002261808--8

DOMESTIC AMENDMENT FILING

NAME: DUNHILL PERSONNEL OF TAMPA,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

FILED
97 AUG -8 AM 10:37
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -8 PM 1:05
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DUNHILL PERSONNEL OF TAMPA, INC.**

FILED
97 AUG -8 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNHILL PERSONNEL OF TAMPA, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 29, 1980, effective February 22, 1980. Pursuant to Section 607.1001(a), Florida Statutes, the Corporation is authorized to amend its Articles of Incorporation in accordance with the Florida Statutes.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "**DUNHILL PERSONNEL OF TAMPA, INC.**" to "**DUNHILL PROFESSIONAL SEARCH OF TAMPA, INC.**"

3. Pursuant to Section 607.1003(6), Florida Statutes, this amendment to the Articles of Incorporation was unanimously approved at a meeting by all of the stockholders of the Corporation and all of the Directors of the Corporation on the 13th day of December, 1996.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "**DUNHILL PROFESSIONAL SEARCH OF TAMPA, INC.**" and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE 1

The name of this corporation shall be:

DUNHILL PROFESSION SEARCH OF TAMPA, INC.

IN WITNESS WHEREOF, DUNHILL PERSONNEL OF TAMPA, INC., has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 15 day of April, 1997.

DUNHILL PERSONNEL OF TAMPA, INC.

By: Donald J. Kramer
DONALD J. KRAMER, its President