

F10000004573

Florida Department of State
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**MERGER OR SHARE EXCHANGE
DIAMOND STAFFING SERVICES, INC.**

Certificate of Status	0
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Page Count	06
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@ 2/1/11

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ARTICLES OF MERGER

(Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes.

First: The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Diamond Staffing Services, Inc.</u>	<u>Delaware</u>	<u>F10000004573</u>

Second: The name and jurisdiction of each merging corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/ applicable)
<u>Tri-Diamond Staffing Inc.</u>	<u>Florida</u>	<u>P080000107559</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR / / (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date.)

Fifth: Adoption of Merger by surviving corporation - (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the surviving corporation on January 10, 2011.

The Plan of Merger was adopted by the board of directors of the surviving corporation on _____ and shareholder approval was not required.

Sixth: Adoption of Merger by merging corporation(s) (COMPLETE ONLY ONE STATEMENT)
The Plan of Merger was adopted by the shareholders of the merging corporation(s) on January 10, 2011.

The Plan of Merger was adopted by the board of directors of the merging corporation(s) on _____ and shareholder approval was not required.

(Attach additional sheets if necessary)

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Page 6 of 13 received on 1/31/2011 10:27:25 AM [Eastern Standard Time] for 2619884.

THE FOLLOWING MAY BE SET FORTH IF APPLICABLE:

Amendments to the articles of incorporation of the surviving corporation are indicated below or attached:

N/A

OR

Restated articles are attached:

N/A

Other provisions relating to the merger are as follows:

Plan of Merger

Fourth (continued):

with respect thereto at the effective time of the merger. 100% of the common stock of Tri-Diamond Staffing Inc., issued and outstanding immediately prior to the effective time of the merger, shall be converted into and represent the right to receive 29,411,765 shares of common stock, par value \$0.0001 per share, of Corporate Resource Services, a Delaware corporation.