

067845

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08/11/06--01024--012 **262.50

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06 AUG 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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mc



an affiliate of landrum staffing services

August 10, 2006

VIA FEDERAL EXPRESS OVERNIGHT 8553 8010 4219

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: ARTICLE OF AMENDMENT
AmStaff Human Resources, Inc. I
Doc # G67845**

Dear Sir or Madam:

- The enclosed *Article of Amendment* and fee are submitted for filing.
- Please return all correspondence concerning this matter to:

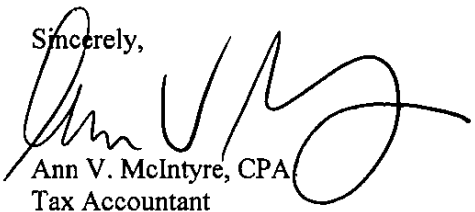
Ann V. McIntyre
Landrum Companies, Inc.
6723 Plantation Road
Pensacola, FL 32504

For further information concerning this matter, please call Ms. McIntyre at (850) 477-7022, extension 146 between the hours of 8 am and 5 pm CST.

Enclosed is check #65706 payable to the Florida Department of State in the amount of \$262.50 to cover the cost of the amendment (\$35.00), 5 Certificates of Status (5 X \$8.75 = \$43.75), 15 Certified Copies of the Amendment reflecting the original name and the amended name (15 X \$8.75 = \$131.25), 5 Certificates of Name Change (5 X \$8.75 = \$43.75) and one Certified copy of the Articles of Incorporation including all Amendments (\$8.75).

Thank you for your prompt attention to this matter.

Sincerely,


Ann V. McIntyre, CPA
Tax Accountant

Enclosures – as above

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMSTAFF HUMAN RESOURCES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-01-06

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment Adopted:

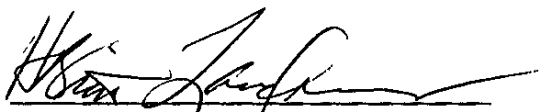
Article I – Name: This article is amended to change the name of the corporation to Landrum Professional Employer Services, Inc. I, effective October 1, 2006.

SECOND: The date of the amendment's adoption is August 10, 2006.

THIRD: The amendment was approved by the board members of the corporation and shareholders of the parent company, Landrum Human Resource Companies, Inc. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of August 2006.

Signature:


H. Brit Landrum, Jr., CEO & President