

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT
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June 14, 2001

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Corcoran & Wunderlin, Inc.

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*****43.75 *****43.75

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. Please file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm checks in the amount of \$43.75, which represents the filing fee and certified copies.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.


Nicole Lodato, Secretary to
Victor W. Holcomb

/nml
Enclosures

FILED
01 JUN 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORCORAN & WUNDERLIN, INC.

The following Article of the Articles of Incorporation of CORCORAN & WUNDERLIN, INC. (the "Corporation") is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation is STAFF MANAGEMENT SOLUTIONS, INC."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of June 7, 2001.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 13 day of June, 2001.

CORCORAN & WUNDERLIN

By: Marshall Glass
Marshall Glass, President

FILED
01 JUN 18 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Marshall Glass known to me and known to be the person described in the above and foregoing Articles of Amendment to the Articles of Incorporation as the President of CORCORAN & WUNDERLIN, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 13 day of June, 2001.

My Commission Expires:

Rhonda M. Bisset
NOTARY PUBLIC

RHONDA M. BISSET
Notary Public - State of Florida
My Commission Expires Nov 24, 2001
Commission # CC698413