

W4000024106

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

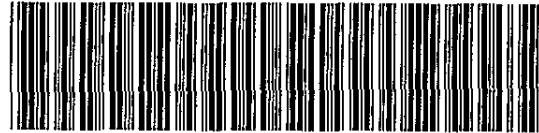
Special Instructions to Filing Officer:

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TM

PremiereTradeTMLLC

220 East Central Parkway, Suite 1020
Altamonte Springs, FL 32701
(407)265-1212 Phone
(407)265-1417 Fax

April 2, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Number: L04000024106
Premiere Staffing, LLC / PremiereHR, LLC
Filing of Articles of Amendment

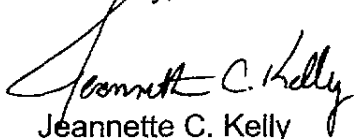
Dear Sir/Madam:

Enclosed please find one original and a copy of the Articles of Amendment of the Articles of Organization to be filed for the above referenced limited liability company.

Enclosed also find a check in the amount of \$30.00 to cover the cost of the filing fee for the Amendment (\$25.00) and the Certificate of Status (\$5.00).

Thank you for your assistance in this matter. If there are any problems or questions regarding this matter, please do not hesitate to contact our office.

Sincerely,



Jeannette C. Kelly
Paralegal to JW Dicks, Esquire
jkelly@premieretrade.com

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF PREMIERE STAFFING, LIMITED LIABILITY COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of PREMIERE STAFFING, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on March 30, 2004.

THIRD: Article I of the Articles of Organization previously provided as follows:

"ARTICLE I: "The name of the Limited Liability Company is: PREMIERE STAFFING, LLC."

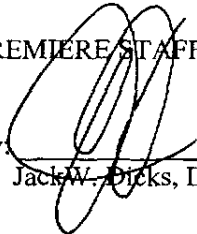
FOURTH: The following amendment to the Articles of Organization was adopted by the limited liability company. Article I of the Articles of Organization, as amended, provides as follows:

"ARTICLE I: The name of the Limited Liability Company shall be amended to PremiereHR, LLC."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 2nd day of April, 2004.

PREMIERE STAFFING, LLC

By


Jack W. Dicks, Director/Secretary/Member/

Approved and Accepted by:


JACK W. DICKS, Director/Secretary

04 APR -5 PM 7:55