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SPIEGEL & UTRERA, P.A.

[Requestor's Name]

1840 CORAL WAY, 4TH FLOOR

[Address]

MIAMI, FL 33145, (305) 854-6000

[City, State, Zip] - (Phane 2)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (II known): (Document ?) (Compraton Name) (Dacument 2) (Compresson Hems) (Qocument ?) (Corporation Name) Certified Copy Pick up time Certificate of Status Photocopy Will wait Meil out AMENDMENTS ". NEW FILINGS. Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Umited Liability Dissolution/Withdrayral Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name. Limited Partnership

Reinstatement

Name Reservation

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

UNIVERSAL STAFFING SERVICES LLC

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Certificate of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is UNIVERSAL STAFFING SERVICES

LLC

SECOND: The name of the Limited Liability Company shall be changed to ULTRA STAFFING

SERVICES LLC.

THIRD: The Articles of Organization were filed on the 8th of December, 2004.

FOURTH: The date of the adoption of this amendment is the 21st of January, 2005.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: The amendment was adopted by the limited liability company.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 January 2005.

Signature of a Member or Authorized Representative of a Member



CERTIFICATE OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

TILED SHAR -4 HID: 54 SECALLASSEE FLORIGA

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