

L30776

LAW OFFICES

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JAMES L. REINMAN
MAUREEN MONAGHAN MATHESON
VICTOR S. KOSTRO
KATHRYN A. VAUGHAN
GREGORY P. DURHAM, SR.

FILED
JAN 10 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1825 Riverview Drive
Melbourne, Florida 32901-4
Telephone (321) 768-2001
Facsimile (321) 676-0729

January 3, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of Articles of Amendment to the Articles of Incorporation of JJN Flexible Staffing, Inc. Please file same and return verification of filing to this office.

Also enclosed is our check in the amount of \$35.00 as filing fee. Should you have any questions regarding this filing, please contact the undersigned

Sincerely,

V. S. Kostro

VICTOR S. KOSTRO

NC
1-12-01
VSK

VSK:pip
Enclosures

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JJN FLEXIBLE STAFFING, INC.**

FILED
01 JAN 10 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Joseph J. Nicolosi, President of JJN FLEXIBLE STAFFING, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that on the 31st day of December, 2000, the following resolution was approved by a greater than majority of the shareholders entitled to vote, said number of votes cast being sufficient for approval of the Amendment, by Written Consent In Lieu of Meeting, pursuant to the provisions of Florida Statutes, Section 607.0704, and direct that this Consent be incorporated into the Minute Book of the corporation:

RESOLVED, that pursuant to the provisions of Florida Statutes, Section 607.1006, the Articles of Incorporation of the corporation are hereby amended by altering Article I in its entirety, so as to read as follows:

**"ARTICLE I
NAME**

The name of this corporation shall be THE NICOLOSI COMPANY, located at 775 Kerry Downs Circle, Melbourne, Florida 32940. The mailing address of this corporation is the same.

I DO HEREBY CERTIFY that said resolution has not been altered, amended, or rescinded, and that it is in full force and effect this 31st day of December, 2000.

By: Joseph J. Nicolosi
JOSEPH J. NICOLOSI, President