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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEAMSTAFF COMPANIES, INC.



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

FIRST: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation is TeamStaff VI, Inc."

SECOND: The date of the amendment's adoption was February 10, 1999,

THIRD: The amendment was approved by the sole shareholder, Digital Solutions, Inc.

The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of February, 1999.

THE

Signatures:

DONALD T. KELLY Secretary

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