L13633

9115 Bayside Court Orlando, FL 32819 (407) 805-9447

September 4, 1997

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

300002287855---9 -03/03/37--01004--002 ******35.00 ******85.00

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of SMI Properties, Inc., which is requesting a name change to Professional Staffing, Inc.

I have also enclosed check #2226 in the amount of \$35.00 to cover the filing fee.

Please call me if you should have any questions. Thank you.

Sincerely,

Morning J. Surdation

Tammy J. Sundstrom

/tjs

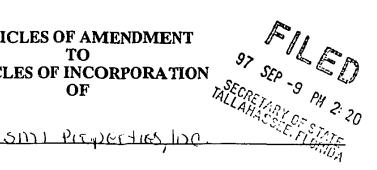
Enclosures

97 SEP -9 PH 2: 20
SECRETARY OF STATE
TALLAHASSEF, FLORIDARY

De 9/16

NC Amend

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

name of corporation From SMI Properties, Inc to Professional Staffing, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 6/15/97.
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)
· ·	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
(The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	voting group
Į.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 26th day of August , 19 97. Signature August Supply (By the Chairman of the Board of Directors, President or other officer if adopted by	
	(By the Chairman or Wice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Taining J. Sundstroin Typed or printed name
	Presicient