

Personnel Management Resources, Inc.

September 2, 1999

State of Florida Division of Corporations P. O. Box 6327

RE: AMENDMENT TO ARTICLES OF CORPORATION

Enclosed is our article of amendment to change our company name.

We are enclosing a check in the amount of \$43.75 for the filing fee and one certified copy.

Thank you,

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99 SEP 24 PH 12: 35
SECHETARY OF STATE
SECHETARY OF FLORIDA

N/C

V. SHEPARD SEP 29 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 17, 1999

JOSE CASAL PERSONNEL MANAGEMENT RESOURCES, INC. 8725 NW 18TH TER., STE. 102 MIAMI, FL 33172

SUBJECT: PERSONNEL MANAGEMENT RESOURCES, INC.

Ref. Number: L89361

We have received your document for PERSONNEL MANAGEMENT RESOURCES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 299A00045769

99 SEP 24 AH & 47

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED
99 SEP 24 PM 12: 35
SECRETARY OF STATE
TALLAHASSEE, FLORID:

PERSONNEL MANAGEMENT RESOURCES, FUC.
(present name) FEI \$65-0068305

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)

AN AMEND MENT HAS BEEN ADOPTED TO CHANGE THE NAME OF THE CORPORATION IN ARTICLE I.

THE NEW NAME SHALL BE:

PRACTICAL MANAGEMENT RESOURCES, 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:

N/A

THIRD: The date of each amendment's adoption: SPIBLE 2, 1999

FOURTH: 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 2ND day of SEPTEMBER, 1999.
Signature _.	(By the Chairman or Vice 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)
	JOSE CASAL
	Typed or printed name
	PRESIDENT/INCORPORATOR
	Title (