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Dear Sir/Madam:  
Please return to my office,  
in the enclosed envelope,  
a copy of the filed  
amendment. Your  
assistance is appreciated.

Warc J Soss

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07/13/98-01075--005  
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4355 Beekman Pl  
Sarasota, FL 34235

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 20, 1998

MARC J. SOSS  
4355 BEEKMAN PLACE  
SARASOTA, FL 34235

SUBJECT: MANAGEMENT RECRUITERS OF PORT ST. LUCIE, L.C.  
Ref. Number: L97000001173

We have received your document for MANAGEMENT RECRUITERS OF PORT ST. LUCIE, L.C. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 998A00038252

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CERTIFICATE  
~~ARTICLES OF AMENDMENT~~  
TO THE ARTICLES OF ~~INCORPORATION~~ ORGANIZATION  
OF  
MANAGEMENT RECRUITERS OF PORT ST. LUCIE, L.C.  
(A Florida Limited Liability Company)

1. The following provisions of the Articles of <sup>Organization</sup> ~~incorporation~~ of  
MANAGEMENT RECRUITERS OF PORT ST. LUCIE, L.C., a  
Florida Limited Liability Company, filed with the Secretary of State  
on October 22, 1997, ~~are amended, effective on July 1, 1998, as~~  
~~XXXXXX~~  
~~follows:~~
2. The following amendment to the articles of organizaion were adopted  
ARTICLE I of the Articles of ~~incorporation~~ is hereby amended in its  
entirety to read as follows: <sup>Organization</sup>

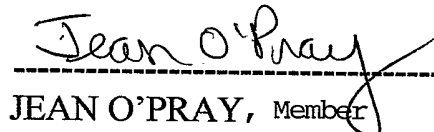
ARTICLE I – NAME

The name of the Limited Liability Company shall be :  
MANAGEMENT RECRUITERS OF BOYNTON BEACH, L.C.

2. The foregoing amendment was adopted by the directors and members  
of the Company on June 15, 1998. by unanimous vote

IN WITNESS WHEREOF, the undersigned members of the Company have  
executed these ~~Articles~~ of Amendment this 15 day of June, 1998.  
Certificate

  
JAMES O'PRAY, Member & Director

  
JEAN O'PRAY, Member

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