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BASIC AMENDMENT

UTIVE SERVICE CORP OF SOUTHEAST FLORIDA

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 1, 2001

MATIONAL EXECUTIVE SERVICE CORP OF SOUTHEAST FLORIDA IN 15920 LOCH KATRINE TRAIL DEL RAY BEACH, FL 33446

SUBJECT: NATIONAL EXECUTIVE SERVICE CORP OF SOUTHEAST FLORIDA INC. REF: NO1000004489

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Raren Gibson Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



AUG. 9, 2001 1:03PM

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Articles of Amendment To Articles of Incorporation

NATIONAL EXECUTIVE SERVICE CORP OF SOUTHEAST FLORIDA INC.

Pursuant to the provisions of section 617.1086, Florida Statutas, this Florida nespectite corporation adog is the following syticies of amendment to its articles of incorporation:

It is Hereby Certified That;

First: The name of the corporation is: NATIONAL EXECUTIVE SERVICE CORP OF SOUTHEAST FLORIDA INC.

Second: The Certificate of Incorporation is amended to change the name of the corporation.

Article "1" of the certificate of incorporation is amended to read as follows:

"1. The name of the corporation is: EXECUTIVE SERVICE CORP OF SOUTHEAST FLORIDA INC.

Third: The date of each amendment's adoption: July 25th 2001

Fourth: The amendment was adopted by the members and the number of votes was sufficient enough for approval of the name change.

In Witness Whereof, the undersigned affirms under the penalties of perjury that the statements contained herein are true on the 25th day of July 2001.

William Wolfson

Director

OI AUG -1 PM 1: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDI

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