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ADMITTED TO FLORIDA BAR
ADMITTED TO U.S. DIST. CT. SO. FL
INTERNATIONAL BAR ASSOCIATION
AMERICAN IMMIGRATION LAWYERS ASSOCIATION
FEDERAL BAR ASSOCIATION

N94000004249

March 26, 2002

"THE IMMIGRATION OFFICE," A LAW FIRM

> CORRESPONDENT OFFICES LONDON, PARIS, PRAGUE, BRUSSELS, TORONTO

500005177155--3 -03/29/02-01054-002 *****35.00 *****35.00

Via Certified Mail Return Receipt Requested

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment for the above referenced corporation. Upon filing, please return the "stamped" copy of the Articles of Amendment to this office.

Our check in the amount of \$35.00 is enclosed for payment of the filing fees.

Your prompt attention to this matter is appreciated.

Sincerely

CHANDLER FINLEY & ASSOCIATES, P.A.

Chandler R.Finley, Esq.

CRF/mg Enclosure

c: W.D.B.

..- . .

T. Lewis 5/8/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2002

CHANDLER R. FINLEY, ESQ. 1645 PALM BEACH LAKES BLVD. SUITE 520 WEST PALM BEACH, FL 33401

SUBJECT: PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD,

INC.

Ref. Number: N96000004249

We have received your document for PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

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) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

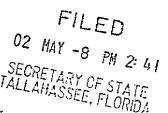
Letter Number: 302A00020164

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BIVISION OF CORPORATIONS

APR 08 2002

ARTICLES OF AMENDMENT

to the



ARTICLES OF INCORPORATION

of

PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC.

CORPORATE DOCUMENT NUMBER: N96000004249

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: ARTICLE ONE:

The Name of the Corporation is hereby amended by deleting the name "Palm Beach County Workforce Development Board, Inc.", and inserting in lieu thereof, the new name of "Workforce Alliance, Inc."

Second: The date of adoption of the amendment was March 21, 2002.

Third: The amendment was duly adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval. There are members entitled to vote.

PALM BEACH COUNTY WORKFORCE DEVELOPMENT BOARD, INC. Known heretofore as "WORKFORCE ALLIANCE, INC."

BY:

J. Max Davis, Chairman

DATE: 5/1/02