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HOLD

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UCC SERVICES

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812183/3500U September 11, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Amera-Tech Staffing, Inc.

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Filing Evidence ☑ Plain/Confirmation Cop	Ċ	Type of Do	~ · · · · · · · · · · · · · · · · · · ·	
□ Certified Copy			Certificate o	f Status
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Retrieval Request Dhotocopy			Articles & A	Documents to Include Amendments of Fictitious Name
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NEW FILINGS		AMENDMENTS		******35.00 ******35.00
Profit	Х	Amendment		
Non Profit		Resignation of RA Office	er/Director	
Limited Liability		Change of Registered Ag	ent	
Domestication		Dissolution/Withdrawal		
Other		Merger		RECEIVED O SP II M D A ST II M D
OTHER FILINGS		REGISTRATION/QUALIFI	CATION	
Annual Reports		Foreign		
Fictitious Name		Limited Partnership		22
Name Reservation		Reinstatement		
Reinstatement		Trademark		N.C.
		Other	0,0000	SEP 1 1 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERA-TECH STAFFING, INC.

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		AMERA-TECH	STAFFING,	INC.			
•	 .	(presen	t name)	•	<u> </u>	<u> </u>	- "-=

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)

Item 1: NAME OF CORPORATION

A meeting of the Board of Directors was held 9-3-00. It was agreed that the name of the corporation be changed from Amera-Tech Staffing, Inc. TO Amera-Tech, Inc.

SECRETARY OF STATE

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: 9-3-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

图	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 byvoting group
	Agrung Rhonb
	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.
Signature	ANET UHL (By the Chairman of 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)
	Typed or printed name
	president
	Title
	