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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

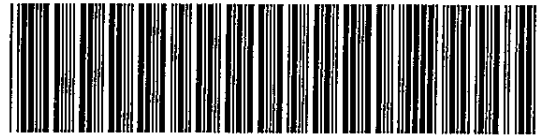
(Business Entity Name)

(Document Number)

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11/06/03--01021--028 **43.75

FILED
03 NOV -5 PM 10:08
CLERK OF SUPERIOR COURT
SOUTH CAROLINA

NC
T. Lewis 11/13/03

SPG Executive Search, Inc.

EXECUTIVE RECRUITING SERVICES
A PEOPLEHUNTER.NET COMPANY

6276 Lansdowne Circle
Boynton Beach, FL 33437
Phone: 561-953-2007
Fax: 775-305-8208

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: SPG Executive Search, Inc.

Dear Sir or Madam:

Enclosed for filing please find the Articles of Amendment to Articles of Incorporation of SPG Executive Search, Inc. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of a certified copy.

Thank you for your attention to this matter. Please call if you have any questions.

Sincerely,



Allen Bornstein

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

SPG Executive Search, Inc.
(Present Name)

P00000038887
(Document Number of Corporation (If known))

FILED
03 NOV -6 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

"Article I. Name" is deleted in its entirety and replaced as follows:

Article I. Name: The name of the corporation shall be
The WorkGroup International, Inc.

The address of the principal office of this corporation shall be 6276 Lansdowne Circle, Boynton Beach, FL 33437 and the address shall be the same.

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:

THIRD: The date of each amendment's adoption: 11-06-2003

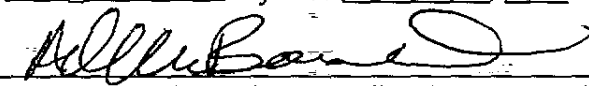
FOURTH: Adoption of Amendment(s)

1. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
2. 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 ." voting group

3. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
4. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of November, 2003.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Allen Bornstein

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)