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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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00 OCT 20 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNITED STATES JOB SEARCH CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
10-20-00

10/20/00 9:58 AM

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DIVISION OF CORPORATIONS

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
UNITED STATES JOB SEARCH CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on August 01, 2000 under number P00-0000-72941 with the Secretary of State, amend the original Articles numbered VIII and IX as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII- Board of Directors

The number of the board of directors of the Corporation shall not be less than one person. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence and continue until successors are elected and are duly qualified. The names and addresses of the members of the Board of Directors are:

James Boleman Director/President/Secretary
4159 NE 21 Terrace
Lighthouse Point, FL 33064

Fabio A. Duque Director/Vice-President
12142 Washington Street
Pembroke Pines, FL 33025

Migdaliz Velez Director/Treasurer
16896 SW 1st Place
Pembroke Pines, FL 33027

Amendment adopted this 20th day of SEPTEMBER, 2000. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

ARTICLE IX - Shareholders

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The Board of Shareholders is:

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James Boleman 930 Shares
 4159 NE 21 Terrace
 Lighthouse Point, FL 33064

Fabio A. Duque 50 Shares
 12142 Washington Street
 Pembroke Pines, FL 33025

Migdaliz Velez 20 Shares
 16896 SW 1st Place
 Pembroke Pines, FL 33027

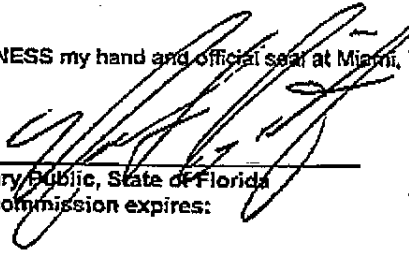
Amendment adopted this 20th day of SEPT., 2000. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed at MIAMI, DADE County, Florida, this 9/20, 2000.


 James Boleman,
 Director/President and Shareholder

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared JAMES BOLEMAN, who after showing FL DRIVER LICENSE as identity and being duly sworn by me, depose and say that she signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 20th day of SEPT., 2000


 Notary Public, State of Florida
 My commission expires:



Robert A. Kravitz
 Commission # CC 780342
 Expires NOV. 21, 2002
 BONDED THRU
 ATLANTIC BONDING CO., INC.

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