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David Fitzwater and  
Elite Services of Tampa, Inc  
18001 Richmond Place Dr. #515  
Tampa, FL 33647  
(813) 866-3830 Office  
(813) 866-3840 Fax

100004502851--0  
-07/27/01--01089--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

\* Note David Fitzwater  
name per. to add date of  
adpt. on 8-2-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC+Amend 727-01-01  
298 \* Out copy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Elite Staffing of Tampa, Inc.  
(present name)

(Document Number of Corporation (If known))

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)

Change Business name from:

Elite Staffing of Tampa, Inc.

and address from:

5159 Sterling Manor Dr. Tampa FL 33647

TO:

Elite Services of Tampa, Inc.

P.O. Box 47692 Tampa FL 33647

Location Address at:

18001 Richmond Place Dr. #515 Tampa FL 33647

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:

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THIRD: The date of each amendment's adoption: July 25, 2001

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

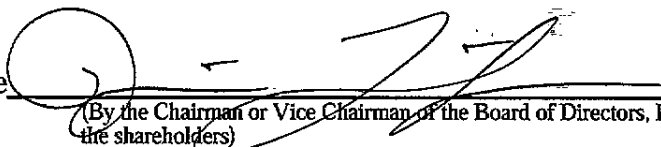
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ 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.

Signed this 25 day of July, 2001

Signature

  
(By the Chairman or 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)

David Fitzwater  
(Typed or printed name)

President/Inc.  
(Title)

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