ATTORNEYS & COUNSELORS AT LAW -

815 Orienta Avenue, Suite 6 Post Office Box 151058 Altamonte Springs, FL 32715-1058

Telephone: 407-331-5505 Telecopier: 402 331-6308 www.moyerstra

June 18, 2001

Secretary of State Division of Incorporation Post Office Box 6327 Tallahassee, Florida 32314

RE:

Amendment to Articles of Incorporation

All Pro Staffing, Inc.

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a check in the amount of \$35.00 as an amendment fee as well as the amendment to the articles of incorporation of ALL PRO STAFFING, INC. This amendment is intended to change only the name of the corporation to ALL PRO EMPLOYMENT SERVICES, INC.

If you have any questions or problems with this, please do not hesitate to contact me.

PVM Enclosures

cc: Client

OK'ed By St

V. SHEPARD JUN 28 2001

Amendment to Articles of Incorporation of ALL PRO STAFFING, INC..

COMES NOW the President, Jacqueline Lamont, and the Secretary, Gary Golemdeski, of the Florida corporation known as ALL PRO STAFFING, INC., pursuant to that Shareholder Resolution of April 17, 2001 and hereby files this Amendment to the Articles of Incorporation of said corporation and amends only Article I of Said September 1, 2000, and bearing document number P00000086307, so that Article I reads as follows:

ARTICLE I

NAME

The name of the corporation shall be ALL PRO EMPLOYMENT SERVICES,

Dated this 17 to day of April, 2001.

Jacqueline Lamont, President

Gary Golemdeski, Secretary

Sworn to and acknowledged before me by Jacqueline Lamont, President of ALL PRO STAFFING, INC., and Gary Golemdeski, Secretary of ALL PRO STAFFING, INC., this 17 day of ______, 2001.

P.A. ACLEN

Notary Public

My Commission Expires:

