

PD00000096173

September 6, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900004579229--9
-09/10/01--01129--002
*****87.50 *****43.75

Attached are the originals and copies for the ARTICLES OF AMENDMENT and the
STATEMENT OF CHANGE OF REGISTERED AGENT for MULTI SERVICES STAFFING, INC.
Please file these and send us a copy to the above mentioned Corporation at 8585 SW 8 St, Miami, Florida
33144.

Attached is also a check for \$ 87.50 for the fees and certified copies.

Best regards



Gilma Gonzalez
President

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 SEP 10 PM 3:08

Amend

V. SHEPARD SEP 17 2001

ARTICLES OF AMENDMENT
to
MULTI SERVICES STAFFING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted

ARTICLE III. PURPOSE

This Corporation is organized to conduct business of catering in all its lines; to take charge of a plan, prepare, and serve banquets, breakfast, and dinners; to furnish waiters and waitress and all the personal for such banquets, breakfast and dinners and generally to do everything done by those engaged in a similar line of business.

To borrow money and contract debts; to make, issue and dispose of bonds, debentures, notes and other obligations, secured or unsecured; and to make any lawful contract of guaranty, suretyship, or of any kind whatsoever in connection with, or in aid of any corporation or other organizations any of whose this Corporation owns or in which this Corporation has an interest; to secure contracts, obligations, and liabilities or any thereof, in whole or in part, by mortgage, deed of trust, creation of security interest in, pledge, or other lien, upon any or all of the property of this Corporation wheresoever situated, acquired, or to be acquired.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or

to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

ARTICLE VIII, BOARD OF DIRECTORS

The names and addresses of the Board of Directors of this Corporation are:

GILMA GONZALEZ (P)
16366 SW 93 ST
MIAMI, FLORIDA, 33196

HECTOR PRIETO (VP)
9340 WEST FLAGLER STREET, APT. 107
MIAMI, FLORIDA, 33174

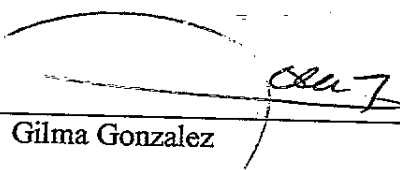
SECOND: The date of each amendment's adoption is 09-04-01.

THIRD: Adoption of Amendment:

The amendment was adopted by the Incorporator, shareholder action was not required.

Signature _____

Gilma Gonzalez

A handwritten signature in dark ink, appearing to read 'Gilma', is written over a horizontal line. The signature is stylized with a large, sweeping loop at the end.