

Florida Department of State

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRIUMPH STAFFING ASSOCIATES, INC.

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Amend
1-12-11



January 10, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TRIUMPH STAFFING ASSOCIATES, INC.
100 WEST CYPRESS CREEK ROAD
SUITE #1020
FT. LAUDERDALE, FL 33309

SUBJECT: TRIUMPH STAFFING ASSOCIATES, INC.
REF: P00000098016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please verify whether or not it is your intention to change the corporate name to TRIUMPH STAFFING ASSOCIATED, INC. as noted in part 1(one). If not please correct the document accordingly.

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Irene Albritton
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TRIUMPH STAFFING ASSOCIATES, INC.
a Florida corporation**

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:


- (1) That Article IV of the Articles of Incorporation of Triumph Staffing Associates, Inc., a Florida corporation, is hereby amended as follows:

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue 4 Million shares of common stock with no par value.

- (2) The foregoing Amendment was adopted by the Board of Directors and Sole Shareholder of the corporation on the 4 day of Jan, 2010. 2011

Triumph Staffing Associates, Inc.
a Florida corporation


WARREN ZEIKOWITZ - sole Director
and President