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December 20, 2000 0000114339

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re:

Florida Labor Management, Inc.

Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Florida Labor Management, Inc., changing the name of the corporation to Production Management Services, Inc. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

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

Sincerely,

Abel A. Putnam

AAP/ly

Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORIDA LABOR MANAGEMENT, INC.

The undersigned, TOM NGUYEN, being the President of FLORIDA LABOR MANAGEMENT, INC., a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"ARTICLE I - NAME

The name of this corporation is **PRODUCTION MANAGEMENT** SERVICES, INC."

The foregoing Articles of Amendment have been executed by the resident of FLORIDA LABOR MANAGEMENT, INC., on the 2 day of December, 2000.

TOM NGUYEX

President

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 21 day of December, 2000, by **TOM NGUYEN**, who [k is personally known to me or who [] has produced ______ as identification.

Notary Public

My commission expires:

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Leslie Yelverton
Commission # CC 731206
Expires April 6, 2002
BONDED THRU
ATLANTIC BONDING CO., INC