

To: FL Dept. of State  
Subject: 000204,89490

From: Katie Wonsch

Tuesday, July 23, 2008 3:16 PM Page: 1 of 3

**PO1000035995**

Florida Department of State  
Division of Corporations  
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(((H08000168345 3)))



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To:  
Division of Corporations  
Fax Number : (850)617-6380

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

000204.89490

08 JUL - 8 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AYLOR WHITE SPECIALIZED STAFFING SERVICES, INC.**

RECEIVED  
2008 JUL - 8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
TAYLOR WHITE SPECIALIZED STAFFING SERVICES, INC.**

08 JUL - 8 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

Taylor White Specialized Staffing Services, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 9, 2001.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of holders of more than a majority of the common stock of the Corporation as of JULY 1, 2008. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of JULY 1, 2008.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to Article III of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

Article IV. Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.001 per

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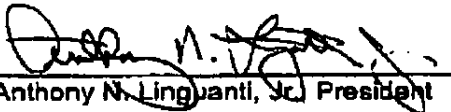
H08000168345 3

share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

\*\*\*\*\*

IN WITNESS WHEREOF, Taylor White Specialized Staffing Services, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 1<sup>st</sup> day of July, 2008.

TAYLOR WHITE SPECIALIZED STAFFING  
SERVICES, INC.

By:   
Anthony N. Linguanti, Jr. President

taylor/docs/602-recap