

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

REV 1 POWER STAFFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

NC
6/5/02

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
REV 1 POWER STAFFING, INC.**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **REV 1 POWER STAFFING, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Rev 1 Power Staffing, Inc.
2. **Text of the Amendment.** The amendment changes the name of the Corporation to Rev 1 Power Services, Inc.

ARTICLE I - NAME

The name of the Corporation is Rev 1 Power Services, Inc.

3. **Date of Adoption.** The Amendment was adopted effective May 29, 2002.
4. **Manner of Adoption.** The Amendment was adopted by the written consent of all of the members of the Board of Directors and by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of May 29, 2002.

REV 1 POWER STAFFING, INC.

By: Richard Ehrigott

Richard Ehrigott, President