

P 010000073536

Department of State
Division of Incorporations
PO Box 6327
Tallahassee FL 32314

FILED

01 AUG 24 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please amend all physical and mailing address details for

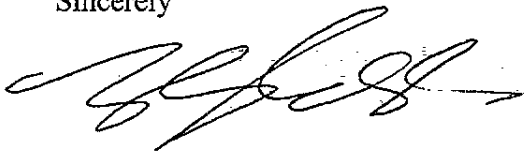
Interim Executives, Inc

as follows:

10308 Bay Club Court
Tampa
Florida 33607

600004555426--2
-08/24/01--01065--003
*****35.00 *****35.00

Sincerely



Fredy Boese, President

(813) 282 9243

Amend
8-29-01
PWS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Interim Executives, Inc.

FILED

01 AUG 24 AM 10: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P01000073536

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 3 - Principal Office

The address of the principal office of this corporation is 10308 Bay Club Court, Tampa, Florida, 33607 and the mailing address is the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: N/A

THIRD: The date of each amendment's adoption: August 21, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 st day of August, 2001

Signature:

Fredy Boese - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Fredy Boese