09/28/2001 12:49

305-264-3770

GEORGE GONSALEZ Division of Corporations

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone

: (305)266-4080

Fax Number

: (305)264-0232

BASIC AMENDMENT

FLORIDA WORKFORCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA WORKFORCE, INC.

(Present vame)

Pursuant to the provisions of section 607.1006, Florida Statutes, the fidersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:

See page attached

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

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment (s) (check onc) 9-28-01

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

The amendment (s) was/were approved by the shareholders. The number of votes east 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).]

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Signature

(By the Chairman or Vice Chairman of the heard of Directors, President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

PHIDDN P DPT DICCO

Typed or printed name

Director

Title

H01000102858

401000102858

ARTICLE V

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION SHALL BE:

RUBEN F. DEL RISCO 4211 US-1 SOUTH # 55 SAN AGUSTIN, FL. 32086

DIRECTOR & PRESIDENT

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