

PO1000092941

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000001589 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN - 7 PM 3:59

BASIC AMENDMENT

FLORIDA STAFFING SERVICES GROUP, INC.

RECEIVED

02 JAN - 7 PM 12:14

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

1/7/02 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

FLORIDA STAFFING SERVICES GROUP, INC.
1820 W 23 ST STE 109
DIALEAH, FL 33012

SUBJECT: FLORIDA STAFFING SERVICES GROUP, INC.
REF: P01000092941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000001589
Letter Number: 602A00000591

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -7 PM 3:59

FLORIDA STAFFING SERVICES GROUP, INC.
(present name)

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 VII

JAIME J MOLINA 1820 W 53 St # 109 Hialeah Fl 33012	DELETED Pres
CARLOS E ZAMORA 450 N.W 45 Ave Miami Fl 33126	DELETED Vice-Pres
ELISA FERNANDEZ 1820 W 53 St # 109 Hialeah Fl 33012	ADDED P/Sec/T.

ARTICLE V REGISTERED AGENT

JAIME J MOLINA 1820 W 53 St # 109 Hialeah Fl 33012	DELETED
ELISA FERNANDEZ 1820 W 53 St # 109 Hialeah Fl 33012	ADDED

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the all statutes.

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:

THIRD: The date of each amendment's adoption: JANUARY 4 / 2002

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

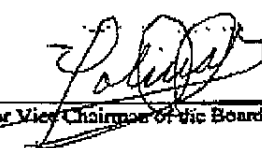
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of JANUARY, 2002

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME J MOLINA

Typed or printed name

PRESIDENT

Title