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**Platinum Staffing
Solutions, Inc.**

12065 Metro Parkway, Suite 203
Fort Myers, FL 33912

September 25, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Telephone Number (239) 561-2591

Return Address 12065 Metro Parkway, Suite 203
Fort Myers, FL 33912

Sincerely,



Lynn Brewer
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
10/2/02

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PLATINUM INC. OF S. W. FLORIDA**

Pursuant to the provisions of Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I (NAME) - The name of the corporation shall be changed to: PLATINUM STAFFING SOLUTIONS, INC.

The principle place of business of this corporation shall be:

12065 METRO PARKWAY, SUITE 203
FORT MYERS, FL 33912

ARTICLE III (NATURE OF BUSINESS - This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

SECOND: The date of adoption of the amendments was: September 25, 2002.

THIRD: Adoption of Amendment;

The amendments were adopted by the stockholders and the number of votes cast for the amendment was sufficient for approval.

Formerly: PLATINUM INC. OF S. W. FLORIDA

As per Amended Articles: PLATINUM STAFFING SOLUTIONS, INC.



Date: September 25, 2002

Lynn Brewer, President

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