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BASIC AMENDMENT

PRESIDION INC.

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2/28/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 28, 2003

PRESIDION INC.
36150 DEGUINDRE
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STERLING HEIGHTS, MI 48310

SUBJECT: PRESIDION INC.
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PRESIDION, INC., A FLORIDA CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned hereby adopts the following Articles of Amendment to the Articles of Incorporation of PRESIDION, INC.:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is Presidion Properties, Inc.

The foregoing amendment was adopted by unanimous written consent of the shareholders and directors of the Corporation on February 28, 2003, and consequently, the number of votes cast in favor of the amendment was sufficient for its approval.

Date: February 28, 2003

PRESIDION INC.

BY: 

PRINTED NAME: Craig A. Vanderburg
TITLE: President

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