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From: Account Name : SMALL BUSINESS RESOURCES, INC.
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BASIC AMENDMENT
STAFFORD SERVICES, INC.

Certificate of Status	0
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SECRETARY OF STATE
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2/15/02
Amend
Spayrs



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 15, 2002

STAFFORD SERVICES, INC.
3986 KIAWA DR
ORLANDO, FL 32837

SUBJECT: STAFFORD SERVICES, INC.
REF: F02000008529

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: E02000035604
Letter Number: 502A00009519

Darlene -

I think it is right. It really is
the initial Board of Directors
meeting.

I didn't say "initial officers" NOR
was there a change in directors.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

If you disagree, please call or FAX
me. THANK YOU!
FAX (407) 297-0588

Judith Dacey
(407) 298-4646

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**ARTICLES OF AMENDMENT
STAFFORD SERVICES, INC.**

The undersigned corporation has determined to amend its Articles of Incorporation to show the following officers are now duly elected and have chosen to serve from the inception of the corporation at January 19, 2002.

FIRST: The name of the corporation is Stafford Services, Inc.

SECOND: At the initial Board of Directors meeting, the following officers were duly elected and have agreed to serve retroactively, as of January 19, 2002.

Daniel L. Hartman.....President, Secretary, Treasurer
Susan N. Hartman.....Vice President

THIRD: The officer slate was approved by the Board of Directors and the shareholders of the corporation. The vote was unanimous.

FOURTH: These articles of amendment were adopted by the board of directors and the shareholders on February 11, 2002.

Signed this Twelfth day of February, 2002.



Signature Daniel L. Hartman, President

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