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# ALAN P. WOODRUFF

Post Office Box 101081 Cape Coral, Florida 33910 239-542-4537 erisa1974@aol.com

January 19, 2004

Florida Department of State Division of Corporations Domestic Charter Section 409 East Gaines Street Tallahassee, FL 32301

Re:

Name Amendment for FAD STAFFING, INC.

### Gentlemen:

Enclosed are duplicate originals of the Articles of Amendment of the Articles of Incorporation for the above referenced entity. Also enclosed is our check for \$87.50 representing the filing fee of \$35.00 and certified copy fee of \$52.50.

Please file these Articles immediately upon receipt and return a certified copy to our office.

If you have any questions or if there is a problem with the filing, please telephone this office before returning the documents. Your prompt attention to this matter is appreciated.

Yours truly,

Alan P. Woodruff

/apw

**Enclosures 3** 

# ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF FAD STAFFING, INC.

FAD STAFFING, INC., a Corporation duly organized and existing under the laws of the State of Florida does hereby certify that:

The following action was taken by the Directors of the Corporation, they being all the shareholders of the Corporation and no further or independent action by the shareholders being required.

An Amendment to Article 1. of the Articles of Incorporation of the Corporation had been duly adopted in accordance with the provisions of Florida Statute §607.1001 - 607.1009.

The amendment approved by the Directors of the Corporation is that Article 1. of the Articles of Incorporation be, and is hereby amended to read in its entirety as follows:

# 1. NAME OF CORPORATION

The name of the corporation shall be: FAD X, INC.

IN WITNESS WHEREOF, FAD STAFFING, INC. has caused this Article of Amendment of the Articles of Incorporation to be signed in its name and on its behalf by its duly authorized officer as of January 12, 2004

Alan P. Woodruff, President Director

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