

Jul 22 02 12:06p

Division of Corporations

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P02000039551

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAYFIELD STAFFING SERVICES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

AMEND
7-22
7/22/2002

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MAYFIELD STAFFING SERVICES, INC.
DOC.# P02000039551

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL OFFICE

THE NEW PRINCIPAL/MAILING OFFICE WILL BE:

**P.O. BOX 227323
MIAMI, FL 33122**

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**MARIA A. SUCKEL
3399 NW 72 AVE #225-2
MIAMI, FL 33122**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

**(P/V/S/T/D)
MARIA A. SUCKEL
P.O. BOX 227323
MIAMI, FL 33122**

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-16-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

(X)



MARCELA CLARO (P/D)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

(X)



MARIA A. SUCKEL