

P03000097586

— Marc Santidore
— 2345 NE 135 St #310
— N. Miami Fl 33181

(City/State/Zip/Phone #)

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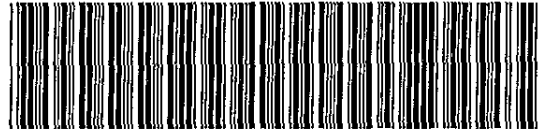
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 27 2004

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF

EL SHADDAI STAFFING AGENCY INC

(Present name)

P03000097586

(Document Number of Corporation (If known))

FILED
04 SEP 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (INDICATE ARTICLES NUMBER (s) BEING AMENDED, ADDED OR DELETED.)

ARTICLE VII

The following Officers / shareholders have resigned and relinquish ownership of the organization

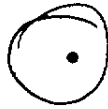
VP
WILLY SAINTIDOR

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

WILLY SAINTIDOR	Share transferred to	MARC SAINTIDOR
2345 N.E 135 STREET #310		2345 NE 135 STREET #310
N Miami fl, 33181		N Miami fl, 33181

Third: The date of each amendment's adoption 9/17/04

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



- The amendment (s) was/ were approved by the shareholder. The of votes cast for the amendment (s) was / were sufficient for approval.

The amendment (s) was/ were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s)

The number of votes cast for the amendment(s) was were sufficient for approval by _____

Voting group

The amendment (s) was were adopted by the board of directors without shareholder action and shareholder action not was required.

The amendment was / were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of September 2004

Signature

(by the Chairman or vice Chairman of the board of director, president
Or by the officers if adopted by the shareholder)

OR

(By a director if adopted by the director)

OR

(by an incorporator if adopted by the incorporators)

MARC SAINT-DOR

Type or print name

President

Title