

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H04000146118 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

XTRA PERSONNEL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

04 JUL 15 PM 5:27
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

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Fax Audit Number: H04000146118 3Articles of Amendment
to
Articles of Incorporation
ofXTRA PERSONNEL SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000040620

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****ARTICLE VI - The name and Florida street address of the registered agent is:**Jonna Salem 101 N. Federal Highway, Hallandale, FL 33009**ARTICLE VII - The number of directors/officers the corporation shall have is two (2). The name and address of each director/officer is as follows:**(P,S,D) Jonna Salem 101 N. Federal Highway, Hallandale, FL 33009(V,T,D) Jay Mazon 101 N. Federal Highway, Hallandale, FL 33009

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable indicate N/A)

N/A

(continued)

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SECRETARY OF STATE
HALLANDALE, FLORIDA

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Fax Audit Number: H04000146118 3The date of each amendment(s) adoption: JULY 15, 2004Effective date if applicable: JULY 15, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 15TH day of JULY, 2004Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary or that fiduciary)

JONNA SALEM

(Typed or printed name of person signing)

V.D

(Title of person signing)

FILING FEE: \$35

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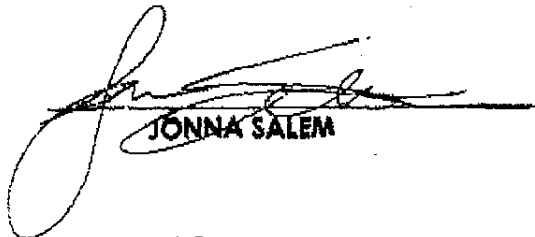
ACCEPTANCE BY REGISTERED AGENT

OF

XTRA PERSONNEL SERVICES, INC.

Corporate Document #: P04000040620

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Amendment, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


JONNA SALEM

7/15/04
DATE

Address of Registered Agent:
101 N. Federal Highway
Hallandale, FL 33009

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