

SEP-13-2005 TUE 09:28 AM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

PD4000049057

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000217616 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BATTAGLIA ROSS CORPORATE
Account Number : I200000000275
Phone : (727) 381-2300
Fax Number : (727) 343-4059

FILED
05 SEP 13 AM 10:00
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL STAFFING RESOURCES, INC.

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

RECEIVED
05 SEP 13 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
10 9/13/05

9/13/2005

SEP-13-2005 TUE 09:20 AM

FAX NO.

P. 02

H05000217616 3

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
INTERNATIONAL STAFFING RESOURCES, INC.
DOC #: P04000049057

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:

Article 5: Amendment adopted - The name and Florida street address
of the registered agent is amended *from* Albert Xiques, 101 Madeira Avenue,
Coral Gables, FL 33134 *to*:

The Registered Agent of the corporation is:

Ryan Stern, Esq.
1111 Brickel Avenue
Suite 1100
Miami, FL 33131

The amendments were approved by the Shareholders and Board of
Directors. The number of votes cast for the amendment was sufficient for
approval.

Signed this 9 day of September, 2005.

INTERNATIONAL STAFFING RESOURCES, INC.

By: 
AL SCHAER, DIRECTOR

The street address of its registered office and the street address of the
business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of
directors or by an officer so authorized by the board, or the corporation has been
notified in writing of the change.

FILED
05 SEP 13 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• SEP-13-2005 TUE 09:20 AM

FAX NO.

P. 03

H05000217616 3

AL SCHAER, Director/Shareholder/President



(Signature of an officer/director)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)
RYAN STERN

Dated: September 9, 2005.