

P04000049057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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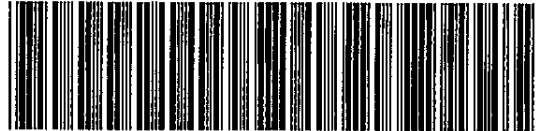
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S N LAW OFFICES LLC

P.O. Box 244
Denver, Colorado 80201
Telephone: (303) 981-6513 • Facsimile: (303) 989-3896
ryanstern@comcast.net

February 23, 2006

Amendment Section
Division of Corporations
Attn: Annette Ramsey
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: International Staffing Resources, Inc. (Doc. # P04000049057)
Tomasello & Associates, Inc. (Doc. #: L20481)

Dear Ms. Ramsey:

Please find enclosed amendments to the articles of incorporation for the above referenced corporations. Please cause the same to be filed. The applicable filing fee for each set of amendments has been enclosed.

Very truly yours,


Ryan M. Stern

RMS/tr

Encl.



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL STAFFING RESOURCES, INC.

DOCUMENT NUMBER: P04000049057

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan M. Stern

(Name of Contact Person)

Stern Law Offices, LLC

(Firm/ Company)

3351 S. Field Street, #174

(Address)

Lakewood, CO 80227

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ryan Stern

(Name of Contact Person)

at (303) 981-6513

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions to Section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments to its articles of incorporation

Article I – Amendment Adopted:

The name of the corporation is: COMPUTER MANAGEMENT CONSULTANTS, INC.

Article II – Amendment Adopted:

The principal place of business address is: 4350 W. CYPRESS STREET, SUITE 900, TAMPA, FL 33607.

The mailing address of the corporation is: 4350 W. CYPRESS STREET, SUITE 900, TAMPA, FL 33607.


Article IV – Amendment Adopted:

The number of shares the corporation is authorized to issue is: 2,000,000

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

Signed this 23rd day of February, 2006

INTERNATIONAL STAFFING RESOURCES, INC.

By: 
Alfred E. Schaer, Chairman and Director