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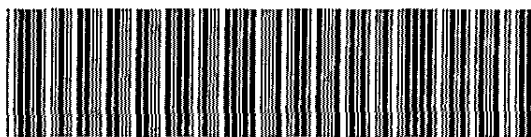
(Business Entity Name)

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TALLAHASSEE, FL

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Anne & N.C.
C. Coulllette MAR 21 2005

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March 10, 2005

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT OF IMS
STAFFING SOLUTIONS, INC.

Dear Sir:

Please accept for filing the Articles of Amendment of IMS STAFFING SOLUTIONS, INC.. I enclose the filing fee in the amount of \$35.00.

Please date stamp the enclosed Articles of Amendment and return same to this office using the enclosed self-addressed, postage pre-paid envelope.

Thank you.

Very truly yours,



Kevin M. LaMontagne

KML/ps
Enclosures

**ARTICLES OF AMENDMENT OF
IMS STAFFING SOLUTIONS, INC.**

1. The following provisions of the Articles of Incorporation of IMS STAFFING SOLUTIONS, INC., a Florida corporation, filed in Tallahassee on August 25, 2004, be, and they hereby are, amended in the following particulars:

"ARTICLE I, NAME" be, and it hereby is, amended to read as follows:

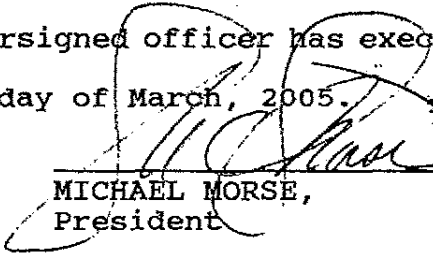
"The name of the corporation is V.I.P. STAFFING SOLUTIONS, INC."

"ARTICLE V, PRINCIPAL OFFICE" be, and it hereby is, amended to read as follows:

"The address of the principal office of the corporation and its mailing address is 2726 Quantum Lakes Drive, Boynton Beach, Florida 33426."

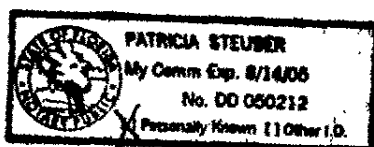
2. The foregoing amendment was adopted by joint action of the shareholders and board of directors of the corporation.

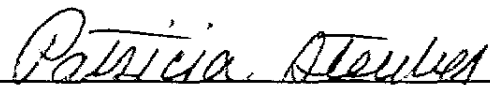
IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment this 10th day of March, 2005.


MICHAEL MORSE,
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

On the 10th day of March, 2005, before me appeared MICHAEL MORSE, president of IMS STAFFING SOLUTIONS, INC., who acknowledged that he executed the foregoing instrument for the purposes expressed therein and who is personally known to me and who did not take an oath.




Notary Public (Seal)
My commission expires: