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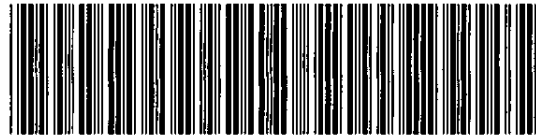
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 25 PM 3:12

Amend/cus  
@ 3/27/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WORLDWIDE RECRUITING & STAFFING SOLUTIONS, INC

**DOCUMENT NUMBER:** P04000126064

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

Please return all correspondence concerning this matter to the following:

AVELINO GARCIA

(Name of Contact Person)

WORLDWIDE RECRUITING & STAFFING SOLUTIONS, INC

(Firm/ Company)

1908 E. 131<sup>ST</sup> AVENUE TAMPA, FL 33612

(Address)

TAMPA, FL 33612

(City/ State and Zip Code)

For further information concerning this matter, please call:

AVELINO GARCIA

(Name of Contact Person)

at ( 813 ) 918-5880

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

WORLDWIDE RECRUITING AND STAFFING SOLUTIONS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000126064

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

SEE ATTACHED

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DIVISION OF CORPORATIONS

08 MAR 25 PM 3:12

(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)

(continued)

## **Worldwide Recruiting & Staffing Solutions, Inc.**

### **Amendments Adopted:**

#### **ARTICLE II – PRINCIPAL OFFICE**

CURRENT OFFICE – 815 Emmet Street, Kissimmee, Fl 34741

NEW OFFICE – 1908 E. 131<sup>st</sup> Avenue, Tampa, Fl 33612

#### **ARTICLE V – INITIAL OFFICERS**

##### **CURRENT:**

PRESIDENT – Michael Leonardo – 2416 Winfield Dr, Kissimmee, Fl 34743

VICE- PRESIDENT – BILLY LEONARDO – 2416 Winfield Dr, Kissimmee, Fl 34743

TREASURER: RAMON NAGUID – 1499 Beacon Drive, Kissimmee, Fl 34746

SECRETARY: JUDITH NAGUID – 1499 Beacon Drive, Kissimmee, Fl 34746

##### **NEW OFFICERS:**

PRESIDENT: AVELINO T. GARCIA – 10511 Coral Key Avenue, Tampa, Fl 33647

TREASURER: ELIZABETH A. GARCIA – 10511 Coral Key Avenue, Tampa, Fl 33647

SECRETARY: BILLY LEONARDO – 2416 Winfield Drive, Kissimmee, Fl 34743

##### **INITIAL BOARD OF DIRECTORS:**

MICHAEL LEONARDO – 2416 Winfield Drive, Kissimmee, Fl 34743

BILLY LEONARDO – 2416 Winfield Drive, Kissimmee, Fl 34743

RAMON NAGUID – 1499 Beacon Drive, Kissimmee, Fl 34746

JUDITH NAGUID – 1499 Beacon Drive, Kissimmee, Fl 34746

##### **NEW BOARD OF DIRECTORS:**

AVELINO T. GARCIA – 10511 Coral Key Avenue, Tampa, Fl 33647

ELIZABETH A. GARCIA – 10511 Coral Key Avenue, Tampa, Fl 33647

**ARTICLE VI – REGISTERED AGENT**

**CURRENT REGISTERED AGENT:** Billy Leonardo – 2416 Winfield Dr. Kissimmee, Fl 34743

**NEW REGISTERED AGENT:** Avelino T. Garcia – 10511 Coral Key Avenue Tampa, Fl 33647

Having been named as registered agent I accept service of process for the above stated corporation at the place designated in this amendment and I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

*A. Garcia*

Signature

*Feb 22, 2008*

Date

The date of each amendment(s) adoption: February 22, 2008

Effective date if applicable: February 22, 2008  
(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.

Signature

  
(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 by that fiduciary)

AVELINO GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**