P04000130924 DIVISION OF CORPORATIONS 2005 AUG 29 PH 12: 30

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Amend.

August, 16 2005

Dept of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of A & T STAFFING SERVICES, INC

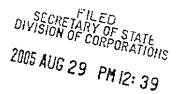
Please file this Amendment Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for a total filing and processing fees is included.

Sincerely,

Caroline Larson Bookkeeper

ARTICLES OF AMENDMENT

To



ARTICLES OF INCORPORATION

OF

A & T STAFFING SERVICES, INC. Document Number P04000130924

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The Board of Directors of this corporation is:

President: Lucia H Tricarico 946 Woodsong Way Clermont, FL 34714

SECOND: The date of adoption of the amendment(s) was: 08/24/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 24,

Lucia H Tricarido - President