

P04000130924

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DIVISION OF CORPORATIONS
2005 AUG 29 PM 12:39

Account Bookkeeping Corp
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Orlando, FL 32819

(City/State/Zip/Phone #)

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08/29/05--01012--011 **43.75

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.

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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, 2005 :

Lucia H Tricarico - President