

**G. Gaultier** OCT 31 2005

**CT CORPORATION**

October 31, 2005

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 6487300 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

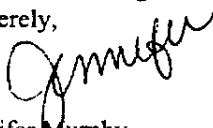
Please file the attached:

Control Staffing, Inc. (FL)  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Jennifer Murphy  
Fulfillment Specialist  
Jennifer.Murphy@wolterskluwer.com

1203 Governors Square Blvd  
Tallahassee, FL 32301-2960  
Tel. 850 222 1092  
Fax 850 222 7515

Articles of Amendment  
to  
Articles of Incorporation  
of

Control Staffing, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

PO5000094541

(Document number of corporation (if known))

FILED  
05 OCT 31 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

Article VII

(Add)

[Please ensure that it shows on the  
sunbiz website]

Title D (Director)

Michele Mohr

601 N Ashley Ste 700

Tampa FL 33602

(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)

The date of each amendment(s) adoption: 7/21/05

Effective date if applicable: 7/21/05  
(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

[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)

Joseph E Mohr

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35