

REFERENCE :

335366

AUTHORIZATION

Patricia Kyjuto

COST LIMIT : \$ 87.50

ORDER DATE: April 17, 1997

ORDER TIME : 4:29 PM

ORDER NO. : 335366-010

CUSTOMER NO:

4352702

CUSTOMER: Ms. Jennifer Lukas

Williams Parker Harrison Dietz

200 South Orange Avenue

Sarasota, FL 34230-3258

DOMESTIC AMENDMENT FILING

800002147358--4

NAME:

INTERIM PERSONNEL OF SARASOTA-MANATEE, INC.

EFFICTIVE DATE: APRIL 12, 1997

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

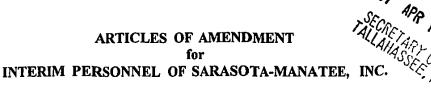
___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherbann

EXAMINER'S INITIALS



- 1. The name of the Corporation is INTERIM PERSONNEL OF SARASOTA-MANATEE, INC.
- 2. The following resolution was adopted by the shareholders of the company:

RESOLVED, that the name of the corporation shall be changed effective upon the filing of Articles of Amendment, by modifying Article I of the corporation's Articles of Incorporation to read:

ARTICLE I -- Name

The name of the corporation is THE OPPORTUNITY GROUP, INC.

- 3. The resolution listed above was adopted effective April 12, 1997 upon the unanimous affirmative vote of all shareholders.
- 4. The resolution listed above was adopted by the directors of the Corporation effective April 11, 1997 upon the unanimous affirmative vote of all directors.
- 5. The amendment set forth above shall be effective upon the proper filing of Articles of Amendment.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

Bernard Z. Wollett