

Division of Corporations

P93000055787

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TREASURE COAST STAFFING, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TREASURE COAST STAFFING, INC.**

The following provision of the Articles of Incorporation of Treasure Coast Staffing, Inc., a Florida corporation (the "Corporation"), Charter Number P93000055787, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is McKenzie Holdings, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by a Joint Corporate Action of the Board of Directors and the Shareholders of the Corporation dated as of June 26 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of June 26 2000.

TREASURE COAST STAFFING, INC.


James J. McKenzie, President

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