

P93000055787

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BASIC AMENDMENT

MCKENZIE HOLDINGS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MCKENZIE HOLDINGS, INC.**

The following provision of the Articles of Incorporation of **MCKENZIE HOLDINGS, INC.**, a Florida corporation (the "Corporation"), Charter Number P93000055787 is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

TREASURE COAST STAFFING, INC.

The foregoing amendment was adopted by the board of directors and the sole shareholder of the Corporation as of November 22, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of November 22, 2002.

MCKENZIE HOLDINGS, INC.

By: _____

James McKenzie, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H020002297206

**RESOLUTION OF THE BOARD OF DIRECTORS
OF TREASURE COAST STAFFING, INC.**

The undersigned, being the sole director of Treasure Coast Staffing, Inc. (the "Corporation"), a Florida corporation, do hereby certify that this resolution of the Board of Directors of the Corporation was duly adopted on November 8th, 2002.

WHEREAS, the Corporation filed Articles of Incorporation on October 30, 2002 in error; and

WHEREAS, in correction of that error Articles of Dissolution dissolving the Corporation were filed with the Florida Secretary of State on November 8, 2002; and

WHEREAS, the Florida Secretary of State does not allow a corporation to use the name of any corporation that has been voluntarily dissolved for one hundred twenty (120) days after the event filing; and

WHEREAS, I now desire to use the name Treasure Coast Staffing, Inc. for an existing Florida corporation, McKenzie Holdings, Inc.; and I am giving my consent to use the name "Treasure Coast Staffing, Inc.," as President of the Corporation and of McKenzie Holdings, Inc. and to file a name change Amendment to the Articles of Incorporation of McKenzie Holdings, Inc. changing its name to Treasure Coast Staffing, Inc.

RESOLVED, that consent is given to use the name "Treasure Coast Staffing, Inc." and to cause a name change amendment to be filed with the Florida Secretary of State changing the name of McKenzie Holdings, Inc. to Treasure Coast Staffing, Inc.

IN WITNESS WHEREOF, the undersigned, being the sole member of the board of directors of the Corporation, has hereunto set his hand and seal for the purposes herein expressed on this the 22 day of November, 2002.

TREASURE COAST STAFFING, INC.


James McKenzie, sole Director