

**Catalina**  
Human Resources  
*The Hire Authority*

P9300069440

March 26, 1999

**Florida:**

*Westshore Business District*

5300 West Cypress St., Suite 130

Tampa, FL 33607

Telephone 1-813-289-6223

Fax 1-813-289-0358

*Ybor City*

2710 Fifth Ave.

Tampa, FL 33605

Phone 1-813-247-3772

Fax 1-813-247-3864

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

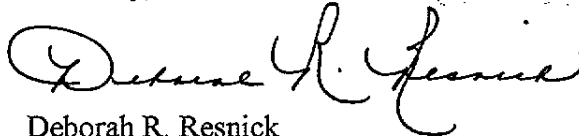
To Whom It May Concern:

Enclosed please find our Articles of Amendment to change our Corporate name and a check in the amount of \$43.75 to cover the filing fee and certified copy fee.

Should you have any questions, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Sincerely,



Deborah R. Resnick  
Chief Operating Officer  
Shareholder, Treasurer

Enclosure

99 MAR 29 PM 1:12  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-03/29/99-01087-007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Georgia:**

4470 Chamblee Dunwoody Rd., Suite 445

Atlanta, GA 30338

Phone 1-770-220-0770

Fax 1-770-220-0767

NC  
10/26/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAR 29 PM 1:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

CATALINA Resources, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1:

AMENDED AS FOLLOWS: OFFICIALLY CHANGE  
COMPANY NAME FROM  
- CATALINA RESOURCES, INC  
TO  
- CATALINA HUMAN RESOURCES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: AUGUST 3, 1998.

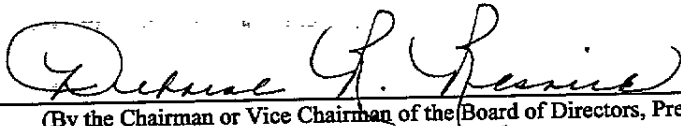
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26<sup>TH</sup> day of MARCH, 19 99.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBORAH R. RESNICK  
Typed or printed name

SHAREHOLDER, CHIEF OPERATING OFFICER, TREASURER  
Title