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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TEAMSTAFF HOLDING COMPANY

gg PN 12:

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

"The name of the corporation is TeamStaff VIII, Inc."

SECOND: The date of the amendment's adoption was February 10, 1999.

THIRD: The amendment was approved by the sole shareholder, Digital Solutions, Inc.

The number of votes cast for the amendment was sufficient for approval.

Signed this 19<sup>th</sup> day of February, 1999.

Signatures:

DONALD W. KAPPAUF. Chairman

DONALD T.

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