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TALLAHASSEE, FLORIDA

99 JUL 14 PM 3:45

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MPS GROUP, INC.

(Corporation Name)

(Document #)

Amend

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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7/14/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MPS GROUP, INC.

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI is modified as follows:

The new name of the registered agent and office is:

Alberto Perdigon
4727 S.W. 74 Ave.
Miami, FL 33155

SECOND: Article IX is modified as follows - Directors:

The names and addresses of the Directors of the Corporation who shall serve until the next annual meeting or until their successors are nominated are:

Alberto Perdigon
4727 S.W. 74 Ave.
Miami, FL 33155

Eleuterio H. Perdigon
538 N.W. 43 Place
Miami, FL 33126

THIRD: Article IX is modified as follows - Officers

The names and addresses of the Officers of the Corporation who are appointed to serve until the next annual meeting or until their successors are appointed are:

Alberto Perdigon
4727 S.W. 74 Ave.
Miami, FL 33155

President and Treasurer

Eleuterio H. Perdigon
538 N.W. 43 Place
Miami, FL 33126

Secretary

FOURTH: Article XII is modified as follows:


The distribution of shares will be read as follows:

Alberto Perdigon 250 Shares

FIFTH: The amendment was adopted by the director without shareholder action. The shareholder action was not required. The date of adoption of each of the above amendments by the shareholders is May 3rd. 1999.

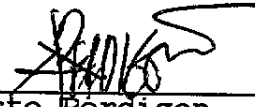
IN WITNESS WHEREOF, the undersigned has executed these articles of amendment this third of May of 1999.

MPS Group, Inc.



Eleuterio H. Perdigon
Secretary

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.



Alberto Perdigon
Register Agent

May 3rd. 1999.