

Lawrence E. Debrunner, P.A., C.P.A., Inc.

P.O. Box 1947  
Conroe, TX 77305  
Phone: 409-756-1980  
Fax: 409-756-7892

P94000046592

August 3, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002953102--5  
-08/06/99--01086--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed are the Articles of Amendment to Articles of Incorporation of Lawrence E. Debrunner, P.A., C.P.A., Inc. changing the name of the corporation to U.S.A. Staffing, Inc. and a check for \$43.75. In addition to the \$35.00 filing fee, I have added \$8.75 for a Certificate of Status.

Please contact me at 409-756-1980 if you have any questions regarding this request.

Sincerely,



Twana Griffith  
Research and Development

TG/tg  
Enclosures: 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
8-11-99  
BHS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LAWRENCE E. DEBRUNNER, P.A., C.P.A., INC.**

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(present name)

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

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

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

The name of the corporation is U.S.A. Staffing, Inc.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

The date of the amendment to Article I is August 2, 1999.

**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 2<sup>nd</sup> day of August, 1999.

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)

Emmitt Franklin Fagan

Typed or printed name

President

Title