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Division of Corporations Fax Number I (\$50)922-4000

From: Account Name : CORPORATE CREATIONS ENTERPRISES, INC. Account Number : 072100000245 Phone : (561)775-9980 Fax Number : (561)694-1639

BASIC AMENDMENT

WORKFORCE SOLUTIONS VI INC.

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PAGE 18

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 5, 1999 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

<u>Article I. Name</u>. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: WorkForce Solutions VI Inc. Old Name:

Article II. Address. The Corporation's mailing address is: WorkForce Solutions VI Inc. 380 Columbia Drive, Suite 100 West Palm Beach FL 33409

<u>Article III. Registered Agent</u>. The Corporation's registered agent is: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article IV. Officers. The Corporation's officers are:

President Secretary Treasurer Vice President Louis A. Montgomery Laura Nelson Laura Nelson James L. Breedlove

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Corporate Creations International Inc. 8895 North Military Trail #202D Palm Beach Gardens FL 33410-6266 (561) 694-8107

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PAGE 19

H99000019455

<u>Article V. Board of Directors</u>. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is: James L. Breedlove

Article VI. Capital Stock. The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

<u>Article VII. Corporate Existence</u>. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

WorkForce Solutions VI Inc. F.A. Rodriguez as attorney-in-fact for:

Name: Laura Nelson

Title: Secretary

Date: August 5, 1999

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H99000019455

PAGE 20

H99000019455

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: WorkForce Solutions VI Inc.

<u>REGISTERED AGENT/OFFICE</u>: Corporate Creations Enterprises Inc. 941 Fourth Street #200 Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC. Frank A. Rodriguez, President and CEO

Date: August 5, 1999

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