

P94000083330



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 276738 7182592

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 43.75

FILED
99 JUN 16 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 16, 1999

ORDER TIME : 3:33 PM

ORDER NO. : 276738-005

CUSTOMER NO: 7182592

000002907110--7

RECEIVED

99 JUN 16 PM 4:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
CUSTOMER: Natalee Herrig, Esq
Natalee Herrig, Esq.
7150 Rustic Acres
Sarasota, FL 34241

DOMESTIC AMENDMENT FILING

NAME: ELITE EMPLOYER SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: _____

G. COULLETTE JUN 17 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
ELITE EMPLOYER SERVICES, INC.**

FILED
JUN 16 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

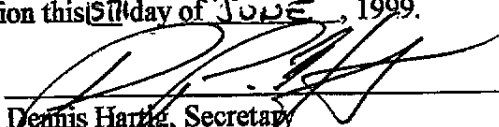
Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 1st day of June, 1999, as follows:

1. The name of the corporation is ELITE EMPLOYER SERVICES, INC., a Florida corporation.
2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

1. The corporation is authorized to issue TEN THOUSAND shares (10,000) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares".
3. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders and all of the directors of the Corporation on the 6th day of May 1999, and are effective as of 5:00 P.M. on that date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 5th day of JUNE, 1999.


Dennis Hartig, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15th day of June, 1999, by Dennis Hartig, Secretary of ELITE EMPLOYER SERVICES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Dr. Lic. as identification and who did (did not) take an oath.


Name: Deborah W. Glass
Notary Public

My Commission Expires:
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