

P95000006092

June 6, 1997

Honorable Sandra Barringer Mortham
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600002209916--6
-05/12/97--01015--018
*****87.50 *****87.50

Re: POWERFUL CORPORATION f/k/a POWERFUL EXPORT CORP.
Articles of Amendment of the Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the original copy of the Articles of Amendment of the Articles of Incorporation for the subject corporation whereby the name of the corporation was changed from Powerful Export Corp. to Powerful Corporation.

Also enclosed is my check in the amount of \$87.50 to cover the fees for filing of the Articles of Amendment of the Articles of Incorporation and a certified copy of the Articles of Amendment of the Articles of Incorporation.

Please send the certified copy of the Articles of Amendment of the Articles of Incorporation to:

Milton Bianco, President
Powerful Corporation
7041 Grand National Drive
Suite 122
Orlando, FL 32819.

Your attention to this matter is most appreciated.

Very truly yours,


Milton Bianco

P95000006092
WC/Am
7-11-97
Cert Copy
3P8 CM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

MILTON BIANCO
7041 GRAND NATIONAL DR., SUITE 122
ORLANDO, FL 32819

SUBJECT: POWERFUL EXPORT CORP.
Ref. Number: P9500006092

We have received your document for POWERFUL EXPORT CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00033108

RECEIVED
97 JUL 11 AM 10:28
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:
POWERFUL EXPORT CORP.
2. The name of the corporation after amendment:
POWERFUL STAFF CORPORATION
3. The text of each amendment as adopted is as follows:
RESOLVED, that the name of the corporation be changed from Powerful Export Corp. to Powerful Staff Corporation.
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows:
NONE
5. The date of adoption of each amendment was:
JULY 8, 1997
6. Each amendment was adopted by:
The board of directors. Shareholder action was not required.
7. These amendments will be effective upon filing.

Date: July 8, 1997



President, Milton Bianco

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 11 AM 10:29

APPROVED
AND
FILED