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FILED  
99 MAY 17 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 14, 1999

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-05/17/99-01128-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Treasure Coast Personnel, Inc.

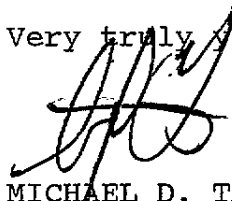
Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the **First Amendment to the Articles of Incorporation of Treasure Coast Personnel, Inc.**, together with a check in the amount of \$35.00 which represents the filing fee.

Please file the enclosed original for the above-referenced matter and forward a copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

Amend.

MAY 25 1999



**FIRST AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TREASURE COAST PERSONNEL, INC.**

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TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of TREASURE COAST PERSONNEL, INC., a Florida corporation, filed in Tallahassee on March 3, 1995, be and they hereby are further amended in the following particulars:

Article IV, be and it hereby is amended as follows:

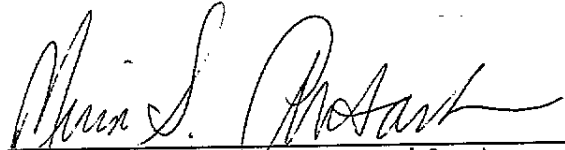
The aggregate number of shares that the Corporation is authorized to issue is 2,000 shares, divided into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Class A Common	1,000	No
Class B Common	1,000	No

All common shares of both classes shall be identical in all respects except as hereinafter provided. The holders of the Class A common shares shall have exclusive voting rights and powers, including the exclusive right to notice of shareholders' meetings, except as otherwise provided in these Articles or by law.

2. The foregoing Amendment was adopted by unanimous consent of all stockholders entitled to vote on May 14, 1999.

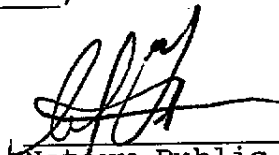
IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment this 14<sup>th</sup> day of MAY, 1999.

  
NINA S. ANTARSH, President

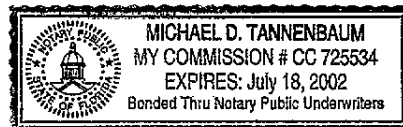
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared NINA S. ANTARSH, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14<sup>th</sup> day of MAY, 1999.

  
Notary Public  
State of Florida

My Commission Expires:



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