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Stephen D. Marlowe Joseph V. McNabb

April 11, 2000

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000003209000--3 -04/14/00--01033--013 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: Staffing Options, Inc. - Articles of Amendment

Enclosed please find Articles of Amendment for the above corporation. Please file the articles and provide this office with a certified copy of same. Enclosed is a check in the amount of \$43.75 to cover these costs.

Please feel free to contact this office if further information is required.

Sincerely yours,

Connie Marlowe Firm Administrator

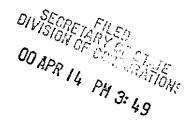
Enclosures

cc:

Mr. Jack Bichsel, President Staffing Options, Inc.

CONFORATIONS

Amend.



## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF STAFFING OPTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, STAFFING OPTIONS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

#### ARTICLE I Name

The name of the Corporation is STAFFING OPTIONS, INC.

### ARTICLE II Amendment

The text of the amendment to the Corporation's Articles of Incorporation is:

Article VIII, Section 1 of the Articles of Incorporation is hereby amended to change the number of authorized shares of the Corporation from One Thousand (1000) shares with no par value to Ten Thousand (10,000) shares with no par value, effective upon filing.

## ARTICLE III Date of Adoption

The Amendment was adopted on the 2974 day of December, 1999.

## ARTICLE IV Manner of Adoption

The amendment was duly approved by the Shareholders of the Corporation and all shares were voted in favor of the Amendment.

The Amendment was duly approved by the Directors of the Corporation.

Dated this 20th day of December, 1999.

STAFFING OPTIONS, INC.

Jack Bichsel

Its: President

#### WRITTEN CONSENT OF SHAREHOLDERS

The undersigned being all of the Shareholders of STAFFING OPTIONS, INC., do hereby consent and agree to amend Article VIII, Section 1 of the Articles of Incorporation of the Corporation to read as follows:

The number of authorized shares of stock shall be increased from One Thousand (1000) Shares with no par value to Ten Thousand (10,000) Shares with no par value.

Dated this 29th day of December, 1999

Jack Bichsel, Shareholder

Ralph F. Campbell, Shareholder

## WRITTEN CONSENT OF DIRECTORS

The undersigned being all of the Directors of STAFFING OPTIONS, INC., do hereby consent and agree to amend Article VIII Section 1 of the Articles of Incorporation of the Corporation to read as follows:

The number of authorized shares of stock shall be increased from One Thousand (1000) Shares with no par value to Ten Thousand (10,000) Shares with no par value.

Dated this 201 day of December, 1999

Jack Bichsel, Director

Ralph F. Campbell, Director