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AUTHORIZATION

COST LIMIT

August 11, 2000

10:27 AM

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TOMER NO:

7192937

Mr. Mike G. Reinecke

Accountec, Inc. 31 Lake Mist Drive

Sugar Land, TX

DOMESTIC AMENDMENT FILING

NAME:

CONNECTION STAFFING, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CONNECTION STAFFING, INC.

Pursuant to Section 607.1006, Florida Statutes (1999), the undersigned corporation the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Connection Staffing, Inc.
- 2. The following amendment of the Articles of Incorporation was adopted by the coropration in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by delection of the entire text thereof, and by substitution of the following Article 1, Name:

Article 1 Name

The name of the corporation is Vernier-Hunt, Inc.

- The amendment was adopted by the Board of Directors on August $^{\prime\prime}$, 2000. 3.
- The amendment was adopted by the Board of Directors without shareholder action 4. and shareholder action was not required.

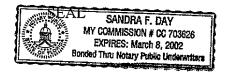
Dated: August 10, 2000.

Connection Staffing, Inc.

By:	MazertVoh
•	Margaret V. Hunt, President 19
Attest:	Margaret V. Alma
	Margaret V. Hunt, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9% day of August, 2000, by Margaret V. Hunt, as President and Secretary of Connection Staffing, Inc., a Florida corporation, on behalf of the corporation.



Personally known or Produced Identification Type of Identification Produced

WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF CONNECTION STAFFING, INC.

The undesigned, being the sole member of the Board of Directors of Connection Staffing, Inc., a Florida corporation, hereby adopts the following resolutions by written consent without a meeting in accordance with Section 607.0821, Florida Statutes (1999):

RESOLVED, Article 1 of the Articles of Incorporation of Connection Staffing, Inc., is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

Article 1 Name

The name of the corporation is Vernier-Hunt, Inc.

FURTHER RESOLVED, that the President and Secretary are hereby authorized on behalf of the corporation to execute the Articles of Amendment to the Articles of Incorporation of Connection Staffing, Inc., and to cause the same to be filed with the Florida Department of State, Division of Corporations.

Effective:

August 10, 2000

Margaret V. Hunt, President

Magarit V. Hrs

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