

OCT-26-01 FRI 02:35 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

P-95000051583

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000110280 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP

Account Number : 071075000166

Phone : (904) 798-3200

Fax Number : (904) 798-3207

RECEIVED
01 OCT 26 PM 3:43
DIVISION OF CORPORATIONS

FILED
01 OCT 26 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SECRETARIES UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Same owner as
H01000110281

NC
APP
10

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECRETARIES UNLIMITED, INC.

H01000110280

FILED
OCT 26 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, on behalf and in the name of the below named corporation, pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Secretaries Unlimited, Inc. (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to Burgess Staffing, Inc.
3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on October 10th, 2001, by written consent. Accordingly, the number of votes cast by the shareholders was sufficient to approve these Articles of Amendment.
4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 10th day of October, 2001.

SECRETARIES UNLIMITED, INC.,
a Florida corporation

By Margaret L. Burgess
Margaret L. Burgess, President

H01000110280