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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other 	AMENDMENTS POD00059190275 -06/24/0201025012 ******35.00 ******35.00 ******35.00 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other C. Coullistic JUN 2 4 2002 J
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF

SIERRA RECRUITMENT SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation shall be changed to:

Richard J. Sierra Lori Wernikoff

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The date of the adoption of this amendment is the 17 April 2002.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 April 2002.

Richard J. Sierra, Chairman of the Board of Directors



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