

P95000081944

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December 14, 1998

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


Re: Staff Force of Broward, Inc.
#P95000081944
Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the original amendment to the Articles of Incorporation for the above along with a check in the amount of \$35.00 as your filing fee for same.

Please send confirmation of filing to the above. Please contact me with any questions or concerns.

Sincerely,


V. Claire Wyant-Cortez

Encl.

FILED
98 DEC 17 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
KRC
12/30

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF STAFF FORCE OF BROWARD, INC.

The Board of Directors and all Shareholders of STAFF FORCE OF BROWARD, INC., at a meeting duly called and conducted at 3:00 p.m. the 30 day of November, 1998, at 2260 Palm Beach Lakes Blvd, West Palm Beach, FL, adopted the following:

The corporation, STAFF FORCE OF BROWARD, INC., shall increase its maximum number of shares the corporation is authorized to have outstanding at any one time from 1,000 shares of common stock to 1,235 shares of common stock, and therefore amending its Articles of Incorporation at Article III, as follows:

ARTICLE III
Capital Stock

The maximum number of shares this corporation is authorized to have outstanding at any one time is 1,235 shares of common stock with a par value of one dollar (\$1.00) per share.

The above amendment was approved by the Directors and Shareholders entitled to vote on the amendment, the Directors and Shareholders being Sandra K. Murphy, Robert P. Murphy and Jean Laukhuf, who hold all of the shares of the corporation and who voted unanimously for the adoption of this amendment changing the maximum authorized shares of stock from 1,000 to 1,235 shares of common stock.

Further, the Board of Directors approved the amendment to be filed with the office of the Department of State, Division of Corporations. The above amendment shall be effective upon filing.

WHEREBY we set our hands and seals this 3 day of December, 1998.

STAFF FORCE OF BROWARD, INC.

By: _____

Robert P. Murphy, President and
Chairman of the Board of Directors

Robert P. Murphy, Director

Sandra K. Murphy, Director

Jean Laukhuf, Director