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V. DONALD HILLEY, P.A.

SUITE 204, PROSPERITY GARDENS  
11380 PROSPERITY FARMS ROAD  
PALM BEACH GARDENS, FLORIDA 33410

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FILED  
JAN 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 1997

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

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-01/28/97-01158--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Staff Force USA, Inc. Articles of Amendment

Dear Sir/Madam:

Please find enclosed Articles of Amendment To The Articles of Incorporation of Staff Force USA, Inc., for filing with the State of Florida. Our check in the amount of \$35.00, a receipt copy to be date-stamped, and a self-addressed envelope are all enclosed.

Thank you for your assistance in this regard.

Sincerely,

*Denise H. Blase*

Denise H. Blase, CLA  
Certified Legal Assistant

Enclosures

N/C

VS FEB 3 1997

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF STAFF FORCE USA, INC.**

The Board of Directors and all Shareholders of Staff Force USA, Inc., at a meeting duly called and conducted at 2 p.m. the 11th day of December, 1996, at 1041 W. Commercial Boulevard, Ft. Lauderdale, FL 33309, adopted the following:

1. The corporation, Staff Force USA, Inc. shall adopt a new corporate name, amending its Articles of Incorporation, as follows:

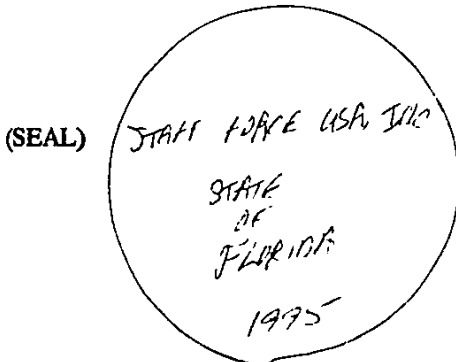
Amendment to its Articles of Incorporation:

**THE ARTICLES OF INCORPORATION FOR STAFF FORCE USA, INC., ARE  
HEREBY AMENDED TO CHANGE THE NAME OF THE CORPORATION FROM  
STAFF FORCE USA, INC. TO: STAFF FORCE OF PALM BEACH, INC.**

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, Stuart Russell, Richard Laukhuf and Jean Laukhuf, who hold all of the shares of the corporation and who voted unanimously for the adoption of this amendment changing the name of the corporation.

Further, the Board of Directors approved the amendment to be filed with the office of the Department of State.

WHEREBY we set our hands and seals on this 30th day of December, 1996.



STAFF FORCE USA, INC., N/K/A  
STAFF FORCE OF PALM BEACH, INC.

BY: \_\_\_\_\_

\_\_\_\_\_, President and  
Chairman of the Board of Directors

\_\_\_\_\_  
Assistant Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

)  
) ss:

The foregoing instrument was acknowledged before me this 30th day of December, 1996, by Robert P. Murphy, President and Director of Staff Force USA, Inc., on behalf of the Corporation, and Stuart Russell, its Secretary, who are personally known to me or have produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public, State of Florida

(SEAL)



V. DONALD HILLEY  
MY COMMISSION # CC420678 EXPIRES  
December 2, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.