



THE UNITED STATES  
CORPORATION  
COMPANY

P95000084502

RECEIVED

97 JAN 14 11:11

ACCOUNT NO. : 072100000032

REFERENCE : 220886 4719171

AUTHORIZATION :

COST LIMIT : \$ *Patricia Pyzdek*

FILED  
97 JAN 14 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 14, 1997

ORDER TIME : 9:30 AM

ORDER NO. : 220886-005

CUSTOMER NO: 4719171

500002056975--7

CUSTOMER: Mark Wladis, Esq  
Melvin & Melvin  
217 South Salina Street  
Syracuse, NY 13202

DOMESTIC AMENDMENT FILING

NAME: SW CONSULTING SERVICES OF  
BOCA, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 16 1997

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

January 14, 1997

CSC

TALLAHASSEE, FL

**SUBJECT: SW CONSULTING SERVICES OF BOCA, INC.**  
**Ref. Number: P95000084502**

We have received your document for SW CONSULTING SERVICES OF BOCA, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The amendment must be signed by a director when adopted by a director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 097A00001850

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SW CONSULTING SERVICES OF BOCA, INC.

FILED  
97 JAN 14 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment.

**FIRST:** Amendment(s) adopted:

Article One (1) of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

The certificate of Incorporation is hereby amended to effect a change in corporate name:

Paragraph One (1) of the Certificate of Incorporation is hereby amended to read:

**FIRST:** The corporate name for the corporation (hereinafter called the "corporation") is:

PROFESSIONAL EMPLOYMENT SERVICES, INC.

**SECOND:** The date of adoption of the aforesaid amendment was 01/02/97.

**THIRD:** Adoption of Amendment:

There are no members or member entitled to vote on the amendment. The amendment was adopted by the board of directors.

Date: January 3, 1997

SW CONSULTING SERVICES  
OF BOCA, INC.

By:   
Steven M. Weiss, President/Director