



THE UNITED STATES  
CORPORATION  
COMPANY

P95000085653

ACCOUNT NO. : 072100000032

REFERENCE : 929851 160905A

AUTHORIZATION

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : August 17, 1998

ORDER TIME : 12:14 PM

ORDER NO. : 929851-005

CUSTOMER NO: 160905A

CUSTOMER: Sonia Cohen, Legal Asst  
Shapo Freedman & Bloom, P.a.  
Suite 4750  
200 South Biscayne Boulevard  
Miami, FL 33131

FILED  
98 AUG 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002617621--3

DOMESTIC AMENDMENT FILING

NAME: MJM RECRUITING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT +N/C  
       RESTATED ARTICLES OF INCORPORATION

RECEIVED  
98 AUG 17 PM 1:14  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

See 8/18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MJM RECRUITING, INC.

FILED  
98 AUG 17 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MJM RECRUITING, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I - NAME AND ADDRESS

The name of the corporation is McDonough and Associates, Inc. (the "Corporation"). The address of the principal office and mailing address of the Corporation is 77 LaGorce Circle, Miami Beach, Florida 33141."

2. The undersigned, hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted and approved by the sole director of the Corporation on and by all the shareholders of the Corporation by written consent in lieu of meeting as of August 7, 1998. The number of votes cast was sufficient for approval.

Dated: August 11, 1998

MJM RECRUITING, INC.

By: 

Georgia McDonough  
President