

Division of Corporations

P9 5000085653

Page 1 of 1

Florida Department of State
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BASIC AMENDMENT

MCDONOUGH AND ASSOCIATES, INC.

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p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 1999

MCDONOUGH AND ASSOCIATES, INC.
77 LAGORCE CIRCLE
MIAMI BEACH, FL 33141

SUBJECT: MCDONOUGH AND ASSOCIATES, INC.
REF: P95000085653

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000014925
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H99000014925 4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCDONOUGH AND ASSOCIATES, INC.**

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

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

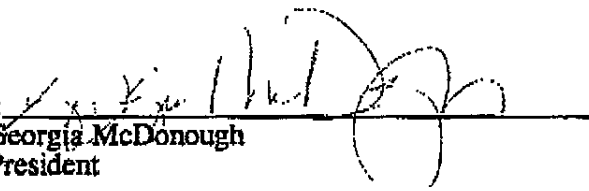
"ARTICLE I - NAME AND ADDRESS

The name of the corporation is MJM Recruiting, 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 and by all the shareholders of the Corporation, in each case by written consent in lieu of meeting as of June 16, 1999. The number of votes cast was sufficient for approval.

Dated: June 16, 1999

MCDONOUGH & ASSOCIATES, INC.

By: 
Georgia McDonough
President

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Filed by:
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Stearns Weaver Miller et al
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