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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 MAY 17 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

02 MAY 17 AM 10:08

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROTECH PERSONNEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*AMEND
PRO
5-17*

(2)

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PROTECH PERSONNEL, INC.**

FILED
02 MAY 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of PROTECH PERSONNEL, INC. (hereinafter referred to as the "Corporation") are hereby amended as follows:

1. The name of the Corporation is PROTECH PERSONNEL, INC.
2. ARTICLE III - SHARES, of the Articles of Incorporation is deleted and the following is inserted in lieu thereof:

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 shares, no par value

3. The foregoing amendment was approved and adopted by a majority vote of the Shareholders of the Corporation on May 13, 2002.

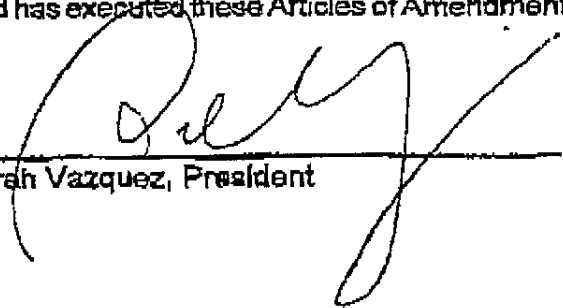
Prepared by:
Michael B. Walker, Esquire
Florida Bar Number 278912
WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.
900 SunTrust Building
777 Brickell Avenue
Miami, Florida 33131

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4. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment, and the number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of May, 2002.

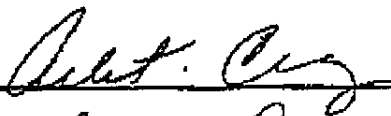

Deborah Vazquez, President

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 15th day of May, 2002, by DEBORAH VAZQUEZ, in her capacity as President of the Corporation, who is personally known to me, or who produced _____ as identification, and did/did not take an oath.

NOTARY PUBLIC:

Sign: Print: Arlet Cruz

State of Florida at Large

My Commission Expires:



Arlet Cruz
MY COMMISSION # 00021723 EXPIRES
May 12, 2005
BONDED THROUGH FLORIDA JUDICIAL SYSTEM

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