

LODEIRO ASSOCIATES INC.

ACCOUNTANTS AND TAX CONSULTANTS

P96000031834

MEMBER

NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF ACCOUNTANTS
NATIONAL ASSOCIATION OF CUBAN
ACCOUNTANTS IN EXILE
NATIONAL SOCIETY OF TAX
PROFESSIONALS

SUNSET CENTER OFFICE PARK
10300 SUNSET DRIVE, SUITE 360
MIAMI, FL 33173
(305) 279-9320

October 23, 1997

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

400002330644--8
-10/27/97--01130--019
*****35.00 *****35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Alexander Staffing Group, Inc. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

FILED
97 OCT 27 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
10/29

Amend

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
ALEXANDER STAFFING GROUP, INC

FILED
97 OCT 27 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, Director of Alexander Staffing Group, Inc., organized under the Laws of the State of Florida, hereby certifies:

1. The name of the Corporation is Alexander Staffing Group, Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 11, 1996, Document number P96000031834.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:

A. To accept the resignation of Ayira Rodriguez, as Director, President, and Registered Agent of this corporation.

B. To accept Miss Daylet Maria Yanes as corporation's President, Director and Registered Agent of this corporation.

C. That the new address of the corporation is 4355 W. 16th. Ave., Ste 203-B, Hialeah, FL 33012

D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on October 23, 1997

IN WITNESS WHEREOF, We have signed this Certificate this 23rd. day of October, 1997, at Miami, Dade County, Florida.

Daylet M. Yanes

Daylet Maria Yanes
Director/President

The undersigned, Daylet Maria Yanes, is familiar with and accepts the obligations of the position of Registered Agent of Alexander Staffing Group, Inc, Registered Agent address is 4051 SW 102nd. Ave., Miami, FL 33165

Daylet M. Yanes

Daylet Maria Yanes
Registered Agent

I HEREBY CERTIFY that in Dade County, Florida, on this 23rd. day of October, 1997, personally appeared Daylet Maria Yanes, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledges before me that she subscribed to said Amendment of the aforesaid Certificate of Incorporation.

J. Lodeiro

J. Lodeiro, Notary Public
State of Florida at Large

