

P96000048332

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(Phone #)

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200002960962--3

-08/16/99-01105-005

\*\*\*\*105.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southeast Staffing, Inc. P96000048332  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE AUG 16 1999

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTHEAST STAFFING, INC.**

FILED  
99 AUG 16 PM 2:35  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The officers of the corporation shall be changed to:

President:	Sean Campbell
Vice-President:	Perian Campbell
Secretary:	Sean Campbell
Assistant Secretary:	Perian Campbell
Treasurer:	Sean Campbell
Assistant Treasurer:	Perian Campbell

whose addresses shall be 5300 Lovett Drive, Melbourne, Florida 32953.

**SECOND:** The date of the adoption of this amendment is the 30th day of April, 1999.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**

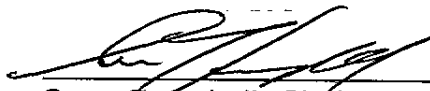
L A W Y E R S

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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 July 1999.

A handwritten signature in black ink, appearing to read "Sean Campbell", written over a horizontal line.

Sean Campbell, Chairman of the Board  
of Directors