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FILED
AUG 15 PM 12:45
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 795916 7192937
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : August 11, 2000
ORDER TIME : 10:29 AM
ORDER NO. : 795916-010
CUSTOMER NO: 7192937

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-08/15/00--01041--024
*****35.00 *****35.00

CUSTOMER: Mr. Mike G. Reinecke
Accountec, Inc.
31 Lake Mist Drive
Sugar Land, TX 77479

RECEIVED
00 AUG 15 PM 12:12
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: CONNECTION STAFFING SOUTH,
INC.

EFFECTIVE DATE:

NK
8-15-00
PMS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF CONNECTION STAFFING SOUTH, INC.

FILED

00 AUG 15 PM 12:45

RECEIVED FOR STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1999), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Connection Staffing South, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

Article 1

Name

The name of the corporation is Vernier-Hunt South, Inc.

3. The amendment was adopted by the Board of Directors on August 9, 2000.
4. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated: August 10, 2000.

Connection Staffing South, Inc.

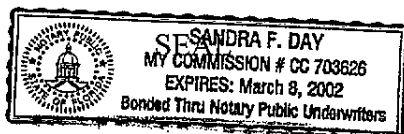
By: Margaret V. Hunt
Margaret V. Hunt, President

Attest: Margaret V. Hunt
Margaret V. Hunt, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 9th day of August, 2000, by Margaret V. Hunt, as President and Secretary of Connection Staffing South, Inc., a Florida corporation, on behalf of the corporation.

Sandra F. Day
Notary



Personally known ✓
or Produced Identification _____

Type of Identification Produced _____

**WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
CONNECTION STAFFING SOUTH, INC.**

The undersigned, being the sole member of the Board of Directors of Connection Staffing South, Inc., a Florida corporation, hereby adopts the following resolutions by written consent without a meeting in accordance with Section 607.0821, Florida Statutes (1999):

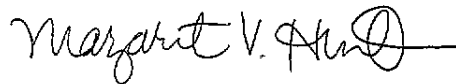
RESOLVED, Article 1 of the Articles of Incorporation of Connection Staffing South, Inc., is amended by deletion of the entire text thereof, and by substitution of the following Article 1, Name:

Article 1
Name

The name of the corporation is Vernier-Hunt South, Inc.

FURTHER RESOLVED, that the President and Secretary are hereby authorized on behalf of the corporation to execute the Articles of Amendment to the Articles of Incorporation of Connection Staffing South, Inc., and to cause the same to be filed with the Florida Department of State, Division of Corporations.

Effective: August 10, 2000



Margaret V. Hunt, President