

P970000

Chart Number Only
16317

5/11/97

Jeffrey K. (C. K. K.)

Requestor's Name
297 Sunny Isles Blvd.

Address
NMB FL 33111

City State ZIP Phone

741-1985A

VALIDATION ONLY

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-05/16/97--01054--007
*****35.00 *****35.00

CORPORATION(S) NAME

Investors trading group Inc

RECEIVED
97 MAY 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

EMPIRE
(JEFFREY R. COHEN)
MIAMI, FL

SUBJECT: INVESTORS TRADING GROUP, INC.
Ref. Number: P97000016317

We have received your document for INVESTORS TRADING GROUP, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If shareholder approval was not required, a statement to that effect must be contained in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If the amendment was adopted by the shareholders, then the chairman, any vice chairman of the board of directors, president or any other officer must sign.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00023118

97 MAY 14 4:10:02
Division of Corporations
REC'D

ARTICLES OF AMENDMENT

FILED

97 MAY 14 AM 10:52

ARTICLE I

The name of the Corporation is INVESTORS TRADING GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II

The Articles of Incorporation are hereby amended to change the name of the Corporation to: INTERIM SOLUTION CORP.

ARTICLE III

As stock has not yet been issued, and all rights to subscription thereof still lie with Incorporator, Jeffrey Roy Cohen, the Articles of Incorporation were changed by the decision of the Incorporator of the Corporation and the Initial Director on the 21st day of April 1997. At which time, a resolution was duly adopted authorizing such Amendment.

This Amendment shall become effective upon filing of same with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of May, 1997.

[Handwritten Signature]
Jeffrey Roy Cohen, Incorporator

[Handwritten Signature]
Gregory L. Marshall, Director

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Jeffrey Roy Cohen and Gregory L. Marshall, to me well known to be the individuals described in and who executed the foregoing instrument as Incorporator and Initial Director, respectively, of the above named corporation, and that they acknowledged to and before me that they were duly authorized to execute said instrument.

WITNESS my hand and official seal, this 13th day of May, 1997.



Michelle L. Skinner
My Commission CC599665
Expires November 7 2000

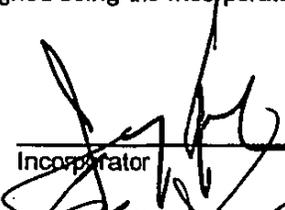
[Handwritten Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

Personally known or Produced Identification Type of Identification Produced _____
Personally known or Produced Identification Type of Identification Produced _____

This is a true and correct copy of a Resolution made by the Incorporator and Initial Director of INVESTOR TRADING GROUP, INC..

BE IT RESOLVED, that the corporate name, INVESTOR TRADING GROUP, INC. be changed to INTERIM SOLUTIONS CORP. and that proper filing to this effect be done with the Secretary of State.

Executed this 13th day of May, 1997, by the undersigned being the Incorporator and the Initial Director of the Corporation.



Incorporator



Initial Director