P97000027667

September 24, 1997

Florida Department of State Attn: Sandra B. Mortham Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Change of Name/Change of Address

100002338151--9

Dear Ms. Mortham:

This letter serves to advise you of a name and address change.

Please be advised that Alethea L. Thomas who serves as President, Secretary, and Treasurer for Professional Staffing Concepts, Inc. name has changed to Alethea L. Martin. A copy of the marriage certificate is enclosed.

Also be advised that the physical address of Professional Staffing Concepts, Inc. is now: 2554 Seaford Circle, #2, Tampa, Florida 33613. The mailing address is: Post Office Box 172486, Tampa, Florida 33672.

Your assistance in changing this information is appreciated.

Sincerely,

Professional Staffing Concepts, Inc.

Alethea L. Martin, President

/lm Enclosure

RICHARD AKE

CLERK/)OF (CIRCUIT COUPT

DEPUTY CLERK

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