

P 97000043203

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DIVISION OF CORPORATIONS
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OFFICES OF
WM. ROD MITCHELL, P.A.
ATTORNEY AT LAW

Post Office Box 30056
Pensacola, Florida 32503

125 S. Alcaniz St., Suite 1
Pensacola, Florida 32502

Telephone: (850) 439-1300 • Facsimile: (850) 439-1002

Rod Mitchell

E-MAIL ADDRESS:
rmitchell@gulfcoastlaw.net

March 20, 2006

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

Re: ALL STATES EMPLOYER SERVICES, INC.
Document Number P97000043203

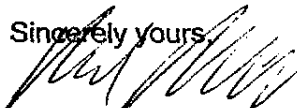
Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of the above corporation, together with a check for \$35.00. This amendment to the Articles of Incorporation is intended to accomplish the following:

1. Make a technical change to the corporation's name by taking out the space between All States, as currently shown on the Department's records, and having the first word of the name read as Allstates (one word).

For further information on this matter, please call me at the above number. Please return the acknowledgement or any other written correspondence to me at the above mailing address.

Sincerely yours,



Rod Mitchell

CC: Holley Dixon

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALL STATES EMPLOYER SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, ALL STATES EMPLOYER SERVICES, INC. hereby adopts the following amendments to the corporation's Articles of Incorporation, which shall serve only to change the name of this corporation:

Article I -Name is deleted in its entirety and replaced with the following:

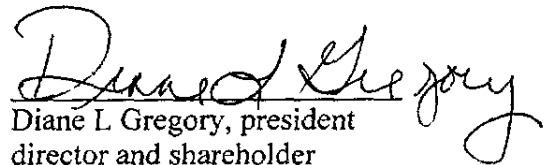
I. NAME

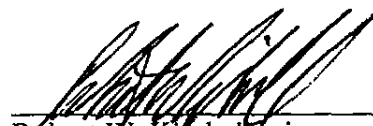
The name of the Corporation is hereby changed to ALLSTATES EMPLOYER SERVICES, INC., and the corporation shall hereafter be known by this name.

These Articles of Amendment are adopted and shall take effect on March 16, 2006.

These Articles of Amendment were approved by the shareholders. The number of votes cast for the Articles of Amendment by the shareholders were sufficient for approval.

These Articles of Amendment to Articles of Incorporation are signed on this 20 day of March, 2006.


Diane L. Gregory, president
director and shareholder


Robert W. Kimball, vice-president,
director and shareholder