Thursday, August 5, 1999

Division of Corporations Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019446 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.
Account Number : 072100000245
Fhone : (561)775-9980
Fax Number : (561)694-1639

BASIC AMENDMENT

WORKFORCE SOLUTIONS II INC.

	 - ~ .			_
Certificate of Status		0		
Cextified Copy		0		
Page Count		04		
Estimated Charge		\$35.	00	

Electronic Filing Menu

Corporate Filling

Public Access Help

D. CONNELL AUG 0 6 1999

H99000019446

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 5, 1999 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: WorkForce Solutions II Inc. Old Name:

Article II. Address. The Corporation's mailing address is:

WorkForce Solutions II Inc. 380 Columbia Drive, Suite 100 West Palm Beach FL 33409

Article III. Registered Agent. The Corporation's registered agent is:

Corporate Creations Enterprises Inc.

941 Fourth Street #200

Miami Beach FL 33139

Article IV. Officers. The Corporation's officers are:

President

Louis A. Montgomery

Secretary Treasurer Laura Nelson Laura Nelson

Vice President

James L. Breedlove

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266 (561) 694-8107

H99000019446

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable

The name of each initial member of the Corporation's Board of Directors is: James L. Breedlove

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

WorkForce Solutions II Inc.

by F.A. Rodriguez as attorney-in-fact

Name: Laura Nelson

Title: Secretary

Date: _August 5, 1999

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266 (561) 694-8107

H99000019446

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

WorkForce Solutions II Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.

941 Fourth Street #200

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS ENTERPRISES INC.

Frank A. Rodriguez, President

Date: August 5, 1999

Corporate Creations International Inc. 8895 North Military Trail • Suite 202D Palm Beach Gardens FL 33410-6266 (561) 694-8107