

# **NORTH PINELLAS UNDERWRITERS**

(813) 799-2445 • 835 Main Street, Safety Harbor, FL 34695

**P97000055460**

August 14, 1997

Florida Department of Corporations  
Post Office Box 6327  
Tallahassee, Florida, 32314

**FILED**  
97 AUG 18 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Customer Services:

Appended are three checks and three amendments for the following three Florida Corporations:

SAFETY HARBOR INSURANCE & INVESTMENTS

900002269859--2  
-08/18/97--01101--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUNCOAST UNDERWRITERS

&

"AAA-1" EMPLOYEE LEASING SERVICES

All three of these companies are donating their stock to:

DEC INTERNATIONAL HOLDING COMPANY (a Florida Corporation  
In-Formation).

The paperwork to incorporate DEC INTERNATIONAL HOLDING COMPANY was forwarded to your office earlier today.

Should you have any questions whatever regarding these transactions, please feel free to contact me at the above referenced telephone number.

Sincerely,



Dale Edward Chastek, President

SAFETY HARBOR INSURANCE & INVESTMENTS  
SUNCOAST UNDERWRITERS  
"AAA-1" EMPLOYEE LEASING SERVICES

*Amend*

V8 AUG 29 1997

**SAFETY HARBOR INSURANCE & INVESTMENTS**

We're 1/2 Block West of City Hall on the North Side of the Street

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF

"AAA-1" EMPLOYEE LEASING SERVICES, INC.

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE  
FOLLOWING ARTICLES OF AMENDMENT TO IT'S ARTICLES OF  
INCORPORATION:

FIRST: THAT A MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS OF THE COMPANY MET ON AUGUST 13, 1997  
FOR THE PURPOSES OF DISCUSSING THE DONATION OF SHARES  
OF THE COMPANY TO ANOTHER CORPORATION.

SECOND: THE RESULTS OF THIS MEETING WERE THE APPROVAL BY THE  
SHAREHOLDERS OF THE COMPANY THAT 100% OF THE SHARES  
OF THE COMPANY BE DONATED TO:

DEC INTERNATIONAL HOLDING COMPANY (A FLORIDA  
CORPORATION IN-FORMATION, DOCUMENTS FORWARDED TO THE  
FLORIDA DEPARTMENT OF CORPORATION ON AUGUST 14,  
1997).

<< A COPY OF THE CORPORATE MINUTES  
IS APPENDED TO THIS AMENDMENT >>

THIRD: THE DATE OF THIS AMENDMENT IS TODAY, AUGUST 14, 1997

FOURTH: THE VOTE WAS APPROVED UNANIMOUSLY WITH 100% OF THE  
SHAREHOLDERS VOTING TO DONATE THE SHARES OF THE  
CORPORATION TO DEC INTERNATIONAL HOLDING COMPANY (A  
FLORIDA CORPORATION IN-FORMATION).

THIS AMENDMENT TO THE ARTICLES OF INCORPORATION IS SIGNED  
THIS DAY, AUGUST 14, 1997:

SIGNATURE x



DALE EDWARD CHASTEK, PRESIDENT OF THE CORPORATION

CORPORATE MINUTES: "AAA-1" EMPLOYEE LEASING SERVICES INC

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A MEETING WAS CALLED OF ALL THE SHAREHOLDERS OF THE CORPORATION FOR RESOLUTION AND DETERMINATION OF SEVERAL ISSUES RELATING TO THE BUSINESS AT HAND.

THE MEETING WAS HELD ON AUGUST 13, 1997 AT THE CORPORATE OFFICES OF "AAA-1" EMPLOYEE LEASING SERVICES INC IN SAFETY HARBOR, FLORIDA. ALL SHAREHOLDERS OF THE CORPORATION WERE PRESENT AT THE MEETING.

WITH UNANIMOUS CONSENT OF THE STOCKHOLDERS IT WAS DETERMINED THAT THE FOLLOWING ACTIONS SHOULD BE TAKEN BY THE CORPORATION:

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THAT 100% OF THE SHARES OF "AAA-1" EMPLOYEE LEASING SERVICES INC BE DONATED TO: DEC INTERNATIONAL HOLDING COMPANY (A FLORIDA CORPORATION IN-FORMATION).

THE DONATION WAS ACCEPTED BY DEC INTERNATIONAL HOLDING COMPANY AND NO FURTHER DISCUSSIONS OR TRANSACTIONS WERE MADE AT THE MEETING.

THEREAFTER THE MEETING WAS ADJOURNED.



DALE EDWARD CHASTEK,  
SECRETARY & PRESIDENT