

Division of Corporations

9/25/99 3:19 PM

P97000060143

Florida Department of State
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.

(((H99000021361 3)))

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

From:

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

FILED
99 SEP - 1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WORKFORCE SOLUTIONS V INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
99 SEP - 1 PM 1:06
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

NC
XLL
p1

H99000021361

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is WorkForce Solutions V Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from WorkForce Solutions V Inc. to WorkForce Tax Agent Inc.

Article III. Date Amendment Adopted

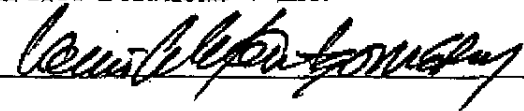
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

WorkForce Solutions V Inc.

By: 

Name: Louis A. Montgomery

Title: President

Date: 9/31/99

FILED
99 SEP - 1 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H99000021361