

P97000060481

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EFFECTIVE DATE
Nov. 1, 1999

BASIC AMENDMENT

COMPUTEMP FRANCHISE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 28, 1999

COMPUTEMP FRANCHISE SERVICES, INC.
C/O RODRIGUEZ, KINZBRUNNER & COMPANY
STE 3000
DAVIE, FL 33328US

SUBJECT: COMPUTEMP FRANCHISE SERVICES, INC.
REF: P97000060481

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000027269
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
Nov 1, 1999

COMPUTEMP FRANCHISE SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I - NAME is hereby amended to read as follows:

FRANCHISE SERVICES OF FLORIDA, INC.

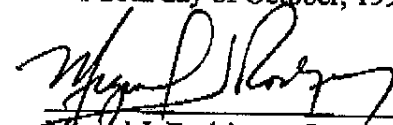
SECOND: The effective date of this amendment is November 1, 1999.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholder and adopted on October 26, 1999. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day of October, 1999

Signature


Miguel J. Rodriguez, President

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