

P97000071219



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845421 6465A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 5, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 845421-005

CUSTOMER NO: 6465A

CUSTOMER: Ms. Cat L. Brower
Giles & Robinson, P.a.
P. O. Box 2631

Orlando, FL 32802

900002549179--7
-06/05/98--01079--020
*****52.50 *****52.50

900002549179--7
-06/05/98--01079--021
*****78.75 *****78.75

DOMESTIC AMENDMENT FILING

NAME: RESOURCE STAFFING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX NEED 5 CERTIFICATES OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -5 PM 3:56

98 JUN -5 PM 12:10

FILED

RECEIVED

DIVISION OF CORPORATION

6/6
Name change
C.C. & CUS.-5

ARTICLES OF AMENDMENT
OF
RESOURCE STAFFING, INC.

FILED

98 JUN -5 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is RESOURCE STAFFING, INC.
2. Article I of the Articles of Incorporation of RESOURCE STAFFING, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is STAT Resource USA, Inc.

3. The foregoing amendment was adopted by the Board of Directors and the shareholders of this Corporation on June 1, 1998, and shall be effective the date this Amendment is executed. The number of shareholder votes cast was sufficient to approve the amendment.

IN WITNESS WHEREOF, the undersigned, being a Director, Incorporator and President of Resource Staffing, Inc., has hereunto subscribed his signature this 4th day of June, 1998, and does hereby direct that this Amendment shall be filed with the Secretary of State of Florida to be and become an amendment to the Amended and Restated Articles of Incorporation of said corporation.

Signed in the presence of:

RESOURCE STAFFING, INC.

R. Bennett Herring

By:



Robert R. Herring, President