000 P87586 Specialized Echnologies, Inc. 100003024271--2

11111-2A San Jose Blvd.

Examiner's Initials

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	Jacksonville. FL 32223	Office Use Only	
CO	DOCU	MENT NUMBER(S), (if known):	
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	(Corporation Name)	(Document #)	
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<u>NE</u>	W FILINGS	<u>AMENDMENTS</u>	-
	Profit	Amendment	9 10
	Not for Profit	Resignation of R.A., Officer/Director	SECRETARY DIVISION OF CO.
	Limited Liability Domestication	Change of Registered AgentDissolution/Withdrawal	第27
ā	Other	Merger	S PM
<u>01</u>	THER FILINGS	REGISTRATION/QUALIFICATION	STATE ON 2: 30
	Annual Report	Foreign	o 55
	Fictitious Name	Limited Partnership	
		Reinstatement	
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Other

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT 25 PM 2: 30

CompoStaff	Consulting	Group, Inc	4
	(present name)		

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: (indicate article number(s) being amended, added or deleted)

Article 1: The name of this corporation shall

be Specialized Technologies, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/15/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to verseparately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient for approval by			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Sig Signature	gned this			
	the shareholders)			
	OP			
OR				
	(By a director if adopted by the directors)			
	OR			
,	(By an incorporator if adopted by the incorporators)			
	- · · · · · · · · · · · · · · · · · · ·			
	Kevin O'Malley			
	Typed or printed name			
	Vice President			
Title				

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