

Jun. 17. 2008 4:05 PM

No. 1212 P. 3

P97000092818

Florida Department of State
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June 17, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AD STAFF PROS INC
PO BOX 8854
JACKSONVILLE, FL 32239

SUBJECT: AD STAFF PROS INC
REF: P97000092818

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Teresa Brown
Regulatory Specialist II

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- ① Please see attached corrected filing.
- ② Please use June 17, 2008 as the filing date.

Thank you,
[Signature]

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AD STAFF PROS INC**

Pursuant to Section 607.1006, Florida Statutes, AD STAFF PROS INC a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is **SUBJECT MATTER STAFFERS, INC** (the "Corporation").

2. The foregoing amendment shall be effective on June 4, 2008.
3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. Pursuant to Section 607.1003(6), Florida Statutes, the sole shareholder of the Corporation duly adopted a resolution on June 4, 2008, amending the Corporation's Articles of Incorporation as set forth herein. The number of votes cast in favor of the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of Ad Staff Pros Inc has executed these Articles of Amendment this 4th day of June, 2008.

AD STAFF PROS INC

By: _____

Name: Mary B. Harvey
Its: President

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