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October 3, 2001

Florida Department of State Division of Corporations

-10/09/01--01025--002 ******43.75

P. O. Box 6327 Tallahassee, FL 32314

> Amendment to Articles of Incorporation for Pinnacle Staffing, Inc., n/k/a JDM Staffing, Inc. Our File No.: 4765/001

Amendment to Articles of Incorporation for

Florida Labor Source, Inc., n/k/a Pinnacle Staffing, Inc.

Our File No.: 3461/001

Dear Sir:

Enclosed for filing in connection with the above-referenced \ matters, please find the following:

- Amendment to the Articles of Incorporation of Pinnacle Staffing, Inc.;
- Amendment to the Articles of Incorporation of Florida 2.. Labor Source, Inc.;
- My firm's check made payable to the Florida Department of State, in the total amount of \$87.50 which represents the filing fee of \$35.00 for each amendment, and \$8.75 which represents the cost for a certified copy of each of the Articles of Amendment.

Please be advised that Pinnacle Staffing, Inc., does not intend to rescind the above amendment and, as such, desires that the Division of Corporations immediately release the corporate name of Pinnacle Staffing, Inc., to be utilized for the above amendment from Florida Labor Source, Inc.

In order to evidence my client's desire for the actions requested herein, I have had representatives of my client sign at the bottom of this correspondence. I trust that the foregoing sufficient to comply with our request.

Division of Corporations October 3, 2001 Page 2

Should you have any questions, or require any additional information, please contact me immediately.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

MARK G. TURNER

MGT/djb

Enclosures

cc: Mark Kingham

The undersigned, as the President and Directors of PINNACLE STAFFING, INC., a Florida corporation, hereby confirms the instructions and requests contained herein and specifically authorizes The Division of Corporations to take the action requested.

PINNACLE STAFFING, INC.

October 4, 2001

DATE

By:

MARK KINGHAM President

October 4, 2001

DATE

By: WENDY KINGHAM, Director

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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FLORIDA LABOR SOURCE, INC.

1. RESOLVED, that Article I of the Articles of Incorporation of FLORIDA LABOR SOURCE, INC., be amended to read as follows:

ARTICLE I. NAME

The name of this corporation is PINNACLE STAFFING, INC.

- 2. There are no members entitled to vote on this amendment.
- 3. The foregoing amendment was adopted by all of the directors and stockholders of FLORIDA LABOR SOURCE, INC., now known as PINNACLE STAFFING, INC., on this 4th day of October, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of FLORIDA LABOR SOURCE, INC., have executed these articles of amendment this $\frac{4 \, \text{th}}{2 \, \text{th}}$ day of $\frac{2001}{2 \, \text{th}}$.

FLORIDA LABOR SOURCE, INC.

MARK KINGHAM.

President and Director

(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF POLK

MARK KINGHAM , as President of FLORIDA LABOR SOURCE,

INC., now known as PINNACLE STAFFING, INC., who is personally known to me and being first duly sworn, he acknowledged to me

that the statements contained in the foregoing Articles of Amendment by him subscribed are true and correct and he has executed same as the President of FLORIDA LABOR SOURCE, INC., now known as PINNACLE STAFFING, INC.

Witness my hand and official seal at Winter Haven, Florida, this 4th day of October , 2001.



Notary Public, State of Florida My Commission Expires:

The undersigned constituting all of the directors of FLORIDA LABOR SOURCE, INC., now known as PINNACLE STAFFING, INC., hereby consent to the above and adopt the above and foregoing Articles of Amendment dated this 4th day of October , 2001.

MARK KINCHAM, Director

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