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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EVAN THOMAS CONSULTING SERVICES, INC.

RECEIVED
02 MAR 18 PM 1:45
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF EVAN THOMAS CONSULTING SERVICES, INC.**

FILED
02 MAR 18 PM 3:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, the President of EVAN THOMAS CONSULTING SERVICES, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is EVAN THOMAS CONSULTING SERVICES, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I - Name.

"The name of the corporation is EVAN THOMAS PROFESSIONAL STAFFING, INC."

3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors on March 13, 2002.
4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 18th day of March, 2002.

EVAN THOMAS CONSULTING
SERVICES, INC.

By:

Thomas L. Ratchford, President

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