

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

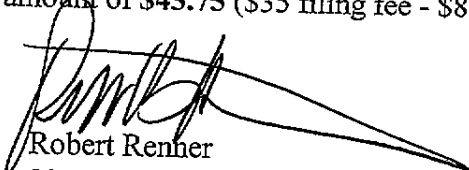
P97000097210

SUBJECT: P.B. Staffing, Inc. - Amendment To Articles of Incorporation

FILED  
98 NOV 30 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one copy of the Amendment To Articles of Incorporation and a check in the amount of \$43.75 (\$35 filing fee - \$8.75 certified copy)

From:

  
Robert Renner  
8020 W. Lake Drive  
W. Palm Beach, FL 33406  
(561) 966-1747

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-11/30/98--01104--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amend.  
12-8-98  
CC

AMENDMENT TO ARTICLES OF INCORPORATION  
for  
P.B. Staffing, Inc.

A meeting of the stockholder(s) of P.B. Staffing, Inc. was held at the office of the corporation on November 19, 1998. The sole stockholder motioned, seconded and unanimously carried to amend the Articles of Incorporation effective November 19, 1998 to read as follows:

ARTICLE I  
CORPORATE NAME

The name of the corporation shall be: P.B. Staffing, Inc.

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of P.B. Staffing, Inc. shall be:

P.B. Staffing, Inc.  
8020 W. Lake Drive  
W. Palm Beach, FL 33406

ARTICLE III  
CORPORATE MAILING ADDRESS

The mailing address for P.B. Staffing, Inc. shall be:

P.B. Staffing, Inc.  
8020 W. Lake Drive  
W. Palm Beach, FL 33406

ARTICLE IV  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares at one dollar (\$1.00) par value.

ARTICLE V  
INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

Robert Renner  
8020 W. Lake Drive  
W. Palm Beach, FL 33406

ARTICLE VI  
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

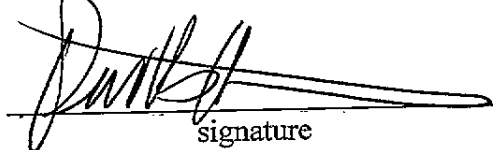
Robert Renner  
8020 W. Lake Drive  
W. Palm Beach, FL 33406

ARTICLE VII  
DELETED

FILED  
98 NOV 30 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment To Articles of Incorporation on this Thursday, November 19, 1998.

Robert Renner

  
signature

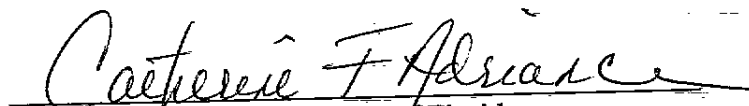
STATE OF FLORIDA )

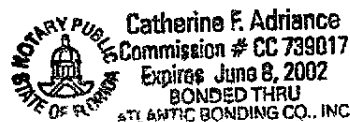
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COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner known to me and known to be the person who executed the foregoing Amendment To Articles of Incorporation, and who acknowledged before me that he executed these Amendment To Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, November 19, 1998

  
Notary Public, State of Florida



My Commission Expires: 6/8/02

ACCEPTANCE  
by the  
REGISTERED AGENT

I, Robert Renner, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation known as P.B. Staffing, Inc.

  
Subscriber

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Renner known to me and known to be the person who executed the foregoing Acceptance by the Registered Agent form, and who acknowledged before me that he executed this Acceptance by the Registered Agent form.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, November 19, 1998

Catherine F. Adriaens  
Notary Public, State of Florida



My Commission Expires: 6/8/02