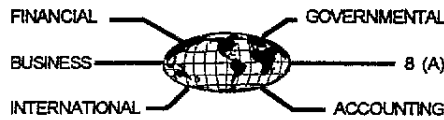


P98000017142  
BUSINESS SYSTEMS AMBASSADORS



## TRANSMITTAL LETTER

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

October 2, 1998


FILED  
98 OCT -5 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Superior Staffing Services, Inc.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$87.50.

FROM: Norman L Corbin, Esq.  
7936 Snowberry Circle  
Orlando FL 32819  
(407) 294-5900

200002655642--1  
-10/05/98-01084-008  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

  
Norman L Corbin  
Attorney at Law  
0843600

*Amend*

ILL OCT 7 1998

*"The Competitive Edge Requires The Right Solution"*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 OCT -5 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUPERIOR STAFFING SERVICES, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: ARTICLE III to change:

**FROM:** The general nature of the business or businesses to be transacted by this corporation shall be: to provide employee leasing services to businesses.

To conduct its business, carry on its operations, and have offices and exercise the powers granted to corporations under the Florida Statutes both within and without this State.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the Florida Statutes, for the administration and regulation of the affairs of the corporation.

To make donations for the public welfare or for charitable, scientific or educational purposes.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of the officers and employees of the corporation, and for any or all of the directors, officers and employees of any subsidiary of the corporation.

To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**To:** To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**SECOND:** Amendment adopted: ARTICLE V to change:

**From:** The street address of the principal office of the corporation is 1017 Darien Court, Winter Springs, Florida 32708.

Name and address of the initial registered agent is Kenneth J. Mueller, 6453 S. Orange Avenue, Suite 4, Orlando, Florida, 32809

**To:** The street address of the principal office of the corporation is 1017 Darien Court, Winter Springs, Florida 32708.

Name and address of the registered agent is Ralph F. Correa, 1017 Darien Court, Winter Springs, Florida 32708.

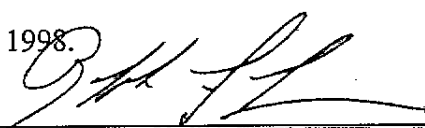
The date of all amendment adoptions: 2 October , 1998

**THIRD:** ADOPTION OF AMENDMENT(S)

The amendments were adopted by the unanimous approval of the Board of Directors with shareholder approval. The Number of votes cast by the shareholders for the amendments were sufficient for approval.

Signed this 2<sup>nd</sup> day of October, 1998.

Signature \_\_\_\_\_

  
Ralph F. Correa  
President/Secretary  
Superior Staffing Services, Inc.

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

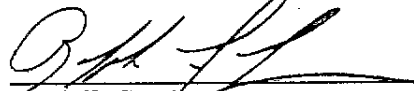
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **Superior Staffing Services, Inc.**

2. The name and address of the registered agent and office is:

**Ralph F. Correa  
1017 Darien Court  
Winter Springs, Florida 32708**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Ralph F. Correa

**October 2, 1998**  
Date