

P98000028572

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mackay Marketing, Inc.

400003273984--5

-06/02/00--01001--005

*****43.75 *****43.75

400003273984--5

-06/02/00--01001--004

*****17.50 *****8.75

Art of Inc. File name

LTD Partnership File Change

Foreign Corp. File Amend

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

☒ Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: LS

Name

6/1/00
Date

12:00
Time

Walk-In

Will Pick Up

FILED
00 JUN -1 PM 4:37
RECEIVED
00 JUN -1 PM 2:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Mackay Marketing Inc.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment (s) adopted:

Article I is being amended as follows:

The name of the corporation shall be:

BAR Group, Inc.

Article II is being amended as follows:

The purpose of this corporation will be expanded to now include employee leasing operations.

Article IV is being amended as follows:

The principal place of business and mailing address of the corporation is:

4900 Manatee Avenue West #101

Bradenton, FL 34209

Article VII is being amended as follows:

The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 22, 2000.

FILED
00 JUN - 1 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment (s)

✓ The amendment (s) were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22 day of May, 2000.

Signature: Robert Mackay

Robert Mackay
President