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City/State/Zip

FILED
98 NOV 10 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002684648-7
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1. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/A
VS NOV 16 1998

Examiner's Initials	
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ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
ACTION DAY LABOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is ACTION DAY LABOR, INC.

2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on November 3, 1998, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to read as follows:

The corporation shall hereafter be known as Active Day Labor, Inc.

3. The number of shares of the corporation outstanding at the time of adoption was 1,000; and the number of shares entitled to vote on the amendments was 1,000.

4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

5. The number of shares voted for the amendment was 1,000; and the number of shares voted against the amendment was 0.

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

<u>Class</u>	<u>For</u>	<u>Against</u>
Common	1,000	0

Dated November 3, 1998

ACTION DAY LABOR, INC.

By: Elizabeth J. Casteneda
ELIZABETH CASTENEDA, President

By: Elizabeth J. Casteneda
ELIZABETH CASTENEDA,
Secretary/Treasurer

State of Florida,
County of Marion,

On this 3rd day of November, 1998, before me, Kelly Diana Knudson, the undersigned officer, personally appeared ELIZABETH CASTENEDA, who acknowledged herself to be the President and Secretary/Treasurer of ACTION DAY LABOR, INC., and who is personally known by me or who produced the following identification _____, and that she, as such President and Secretary/Treasurer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by herself as President and Secretary/Treasurer.

In witness whereof I hereunto set my hand and official seal.

Kelly Diana Knudson,
Notary Public

