

Division of Corporations

P98000063852

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BASIC AMENDMENT

BAND ACQUISITION CORP.

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MESSAGE

Re: Letter No. 899A00012021
Letter No. 299A00012028

Pursuant to the above-referenced letters, attached are revised Articles of Amendment for Staff Edge Corporation and Band Acquisition Corp.

Sent by: STEARNS WEAVER
850)487-6013

305 789 3395;

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

BAND ACQUISITION CORP.
940 ESCOBAR AVENUE
CORAL GABLES, FL 33134

SUBJECT: BAND ACQUISITION CORP.
REF: P98000063852

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct the statute number within your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005987
Letter Number: 299A00012028

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
BAND ACQUISITION CORP.**

FILED
9 MAR 15 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,
BAND ACQUISITION CORP., a Florida corporation (the "Corporation"), adopts the following
Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **BAND ACQUISITION CORP.**

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the
following is substituted in its stead:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is The WorkGroup Professional
Services, Inc. (the "Corporation"). The current address of the
principal office and the mailing address of the Corporation is 2655
LeJeune Road, Coral Gables, Florida 33134.

Filed by:
Carl D. Roston, Esq.
Florida Bar No. 773433
Stearns Weaver Miller et al
150 West Flagler Street, Suite 2200
Miami, Florida 33130
Telephone: 305-789-3200
Facsimile: 305-789-3395


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The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint written consent of the Board of Directors and the shareholders of the Corporation as of March 8, 1999. In each case the number of votes cast was sufficient for approval.

Dated this 8 day of March, 1999.

BAND ACQUISITION CORP.

By: 
Robert E. Band, President

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