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Staff Edge Corporation

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
STAFF EDGE CORPORATION**

Pursuant to the provisions of Section 601.1006 of the Florida Business Corporation Act, **STAFF EDGE CORPORATION**, a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed August 11, 1998, adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is **STAFF EDGE CORPORATION**.

ARTICLE II

A new article shall be added to the Articles of Incorporation following Article X, number Article XI, and shall read as follows:

ARTICLE XI

The terms and conditions of these Articles of Incorporation are subject to the terms of any shareholders' agreements to which the Corporation and any of its shareholders may be parties.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of January 29, 1999.

Dated this 29th day of January, 1999.

STAFF EDGE CORPORATION

By: 

Robert Evans Band, President

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