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OF COUNSEL

October 5, 2000

P 98000096227

PLEASE REFERENCE  
OUR FILE NUMBER  
ON ALL CORRESPONDENCE

VIA FEDERAL EXPRESS DELIVERY

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

(850) 487-6050

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-10/06/00--01091--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amfinity Business Solutions/AHR  
Our File No.: 2410-006

To Whom It May Concern:

Enclosed please find the Articles of Amendment of Articles of Incorporation of Associated Human Resources Corp. Also enclosed is a check in the amount of \$35.00 for the filing fee. Please call me if you have any questions regarding this matter. Otherwise, please file this document with your office.

Very truly yours,

LEO AND ASSOCIATES

*Todd W. Burkett*

By: Todd W. Burkett

TWB/mw

Enclosures

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FILED  
00 OCT -6 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
nc

T BROWN OCT 11 2000

T. LEWIS OCT 10 2000

**Articles of Amendment  
of  
Articles of Incorporation  
of  
Associated Human Resource Corp.**

FILED  
00 OCT -6 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment Adopted: Article 1.1 of the Corporation's Articles of Incorporation is amended to read in its entirety as follows:

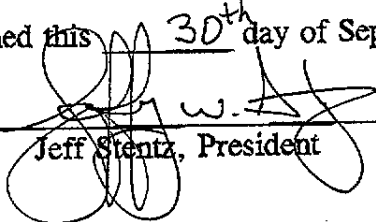
"The name of the Corporation is Amfinity H.R. Solutions, Inc."

SECOND: The date of the amendment's adoption: September 30, 2000.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30<sup>th</sup> day of September, 2000.

Signature

  
Jeff Stentz, President

This Document Prepared by:

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