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Pyramid Staffing Solutions, Inc.

Post Office Box 702
St. Petersburg, Florida 33731-0702
(727)365-5203

FILED
99 MAY 26 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: PYRAMID STAFFING SOLUTIONS, INC.
AMENDED ARTICLES OF INCORPORATION

500002887325--0
-05/26/99--01077--002
*****43.75 *****43.75

Dear Ladies/Gentlemen:

I have enclosed a set of Amended Articles of Incorporation for PYRAMID STAFFING SOLUTIONS, INC. and check #1159 in the amount of \$43.75 for the filing fees and one certified copy of the Amended Articles of Incorporation. The amount I have enclosed reflects \$35.00 for the filing of the Amended Articles of Incorporation and \$8.75 for a certified copy of the Amended Articles of Incorporation.

Please forward a certified copy of the Amended Articles of Incorporation to the address above-captioned. If there are any further procedures or any additional fees, please feel free to call me at the number listed above. Thank you for your attention to this matter, I remain,

Rene WAYAND **DAVE**

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DO NOT SIGN

Very Truly Yours,

Rene S. Wayand

President of Pyramid Staffing Solutions, Inc.

RSW:dmw
enclosures

KRD
6/2

ARTICLES OF AMENDMENT OF PYRAMID STAFFING SOLUTIONS, INC.

I, the undersigned, do hereby certify:

1. *I am the sole incorporator of the Corporation known as **PYRAMID STAFFING SOLUTIONS, INC.**, a corporation organized under the laws of the State of Florida and filed on April 20, 1999 with our Articles of Incorporation bearing Document #P99000036800.*

2. *That shareholder approval was not required for the amendment of these Articles because stock has not yet been issued and the first organizational meeting has yet to take place. The amendment was adopted by the Incorporator on May 23, 1999.*

3. *That the Articles of Incorporation for the Corporation known as **PYRAMID STAFFING SOLUTIONS, INC.** are hereby amended as follows:*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Post Office Box 702, St. Petersburg, Florida 33731-0702.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are

*Rene S. Wayand
5165 Salmon Drive S.E., #D
St. Petersburg, Florida 33705*

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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

*Rene S. Wayand
Post Office Box 702
St. Petersburg, Florida 33731-0702*

**ARTICLE IX
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE X
DIRECTORS**

The initial sole director of this corporation shall be Rene S. Wayand. He may resign at any time, but only after qualifying and admitting his replacement as director of this corporation.

**ARTICLE XI
OFFICERS**

The names and addresses of the initial officers of this corporation, who shall hold office for the first year of this corporation, or until their successors are elected or appointed, are:

*Rene S. Wayand
President / Treasurer*

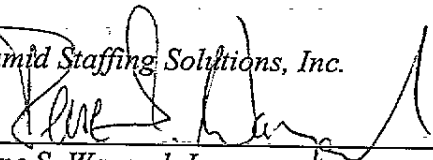
Post Office Box 702, St. Petersburg, Florida 33731-0702

*Dawn M. Wayand
Secretary*

Post Office Box 702, St. Petersburg, Florida 33731-0702

IN WITNESS WHEREOF, I have hereunto subscribed my name and title in this corporation on this 23 day of May, 1999.

Pyramid Staffing Solutions, Inc.

*By: 
Rene S. Wayand, Incorporator*