

Allied Staffing
500 Ocean Pond Road
Lake Park, Georgia 31636

Telephone: 912/559-5202
Employers: 800/595-6548

Facsimile: 912/559-3022
Español: 800/311-7660

November 16, 1999

Secretary of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-11/19/99-01067-008
*****35.00 *****35.00

RE: Allied Staffing, Inc.
Document Number P99000097156

Dear Sir or Madam:

P99000097156

- ENCLOSURES:
1. Articles of Amendment to Articles of Incorporation of Allied Staffing, Inc., and return copy.
 2. Draft in the amount of \$35.00.
 3. Self-addressed, stamped envelope.

Please find enclosed articles of amendment to change the name of Allied Staffing, Inc., to Allied International Staffing, Inc. I have enclosed the filing fee for the amendment in the amount of \$35.00. Would you stamp your filing date on the extra copy of articles of amendment and return it to me in the self-addressed, stamped envelope? If any enclosure is not in order please let me know and I will correct it immediately. Thank you.

Very truly yours,

MARY JANE YORKE

MJY/ph

NK
11-30-99
BOS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALLIED STAFFING, INC.


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: Article I is hereby amended to change the name of the corporation to **Allied International Staffing, Inc.**

SECOND: The date of the adoption of this amendment is November 16, 1999.

THIRD: This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of November, 1999.



MARY JANE YORKE, Incorporator

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED