V38669

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03 JUL 30 PH I2: 43
DESARIFOR CORPORATION
TALLABASSEE FLORIDA

ECRETARY OF

AOR 1/30/03



ACCOUNT NO. : 072100000032

REFERENCE: 187200

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: July 29, 2003

ORDER TIME: 10:37 AM

ORDER NO. : 187200-010

CUSTOMER NO: 7377679

CUSTOMER: Mr. Robert E. Buccarelli

Hudson Highland Group, Inc.

38th Floor

622 Third Avenue New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: HUDSON HIGHLAND GROUP GLOBAL

RESOURCES AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

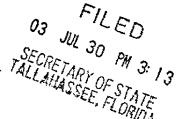
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	Hud s on	Highland	Group	Global	Resources	America,	Inc.		
(present name)					- "				

V38669
(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I is hereby amended to read as follows:

ARTICLE I

The name of the corporation is Hudson Global Resources America, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: July 29, 2003						
,	: Adoption of Amendment(s) (CHECK ONE)						
FOURIE	: Adoption of Amendment(s) (CHECK ONE)						
(X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient						
	for approval by						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this 29th day of July , 2003						
Signature	What Duraguell.						
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)							
	OR						
	(By a director if adopted by the directors)						
	OR						
(By an incorporator if adopted by the incorporators)							
	Debaut Discours 14						
Robert Buccarelli (Typed or printed name)							
	Assistant Secretary						
(Title)							