

V64894
TRANSMITTAL LETTER

FILED
99 OCT 11 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TEMPSOLUTIONS, INC., Document number V64894

500003011545--0
-10/11/99--01100--015
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the Amendment to the Articles of Incorporation and a check for \$43.75 (\$35.00 for the filing fee and \$8.75 for a certified copy) for the above captioned corporation.

FROM: Greg Lachs, Registered Agent
5118 North 56th Street
Suite 105
Tampa, Florida 33610
813-628-4788

N/c

V. SHEPARD OCT 22 1999

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
TEMPSOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEMPSOLUTIONS, INC. hereby amends Article I of its Articles of Incorporation.

AMENDMENT TO ARTICLE I

Name

The name of this corporation shall be:

GERARD-PHILLIPS AND ASSOCIATES, INC.

The date of the adoption of this amendment is October 4, 1999.

This amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for the approval of the above amendment.

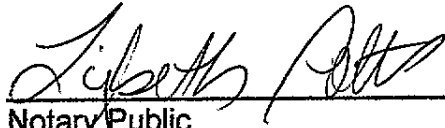
IN WITNESS WHEREOF, the undersigned officer of the corporation has executed this Articles of Amendment to the Articles of Incorporation.

Sandra P. Lachs, President
Sandra P. Lachs, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 4th day of October, 1999,
personally appeared Sandra P. Lachs, to me well known to be the person described in
and who signed the foregoing Articles of Amendment to the Articles of Incorporation and
acknowledged to me that she executed the same freely and voluntarily, for the uses and
purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.


Notary Public

My commission expires May 5, 2000.

