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SUNNY ISLES ACCOUNTING.

Telephone (305) 945-3637

400 KINGS POINT DR #824  
N MIAMI BEACH, FL 33160

November 20, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-11/27/00--01134--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Amendment – Compass Technical Personnel Resources, Inc.**

Greetings:

Enclosed are one original and one (1) copy of the articles of amendment for the above corporation and a check in the amount of \$35.00 as payment for filing fees of the articles of amendment.

I would be most appreciative if you would please expedite filing these articles of amendment.

Sincerely,

Kurt De Lorenzo  
Accountant

/ie

Encl.

AC  
12-5-00  
PKS

FILED  
00 NOV 27 AM 9:52  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

OF

COMPASS TECHNICAL PERSONNEL RESOURCES, INC.

FILED

00 NOV 27 AM 9:52

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:** By a vote of the shareholders of this corporation, the corporation named above elects to amend Article I, Name, to reflect a change in the legal name of the corporation.

Article I, Name, will be amended to read:

The name of the corporation shall be: Brickell Personnel Consultants, Information Technology Staffing Solutions, Inc.

**SECOND:** This amendment **will not** involve an exchange, reclassification or cancellation of issued shares.

**THIRD:** This amendment was adopted on November 20, 2000.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The undersigned has executed these Articles of Amendment this 20th day of November, 2000.

  
Keith Nickelson, President