ALPHASTÄFF

Simplifying Business, Benefiting People SFP

Idaho Secretary of State

Dear Sir or Madam:

C164473

James Madden is no longer holding the titles of President, CEO and Secretary. He is being replaced by John Gibson.

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David Dreyer is no longer holding the title of Treasurer and is being replaced by John Gibson. John Gibson shall also be added as an additional Director.

Sincerely,

President and CEO

AlphaStaff





Corporate Creations International Inc.

11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410

August 31, 2010

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SECHE BY OF STATE STATE OF IDAHO

Secretary of State 700 West Jefferson Basement West P.O. Box 83720 BOISE, ID 83720-0080

To Whom It May Concern,

Please file the attached letter stating officer changes for

AlphaStaff Systems V, Inc.

Upon filing, please return the evidence of filing via fax to my attention at (561) 694-1639 or via regular mail to the following address:

Valerie Hawk-Donohue, Corporate Creations 11380 Prosperity Farms Rd. #221E Palm Beach Gardens, FL 33410

Please contact me if you have any questions.

Thank you!

Sincerely,

Valerie Hawk-Donohue Corporate Filing Manager valerie.hawk@corpcreations.com