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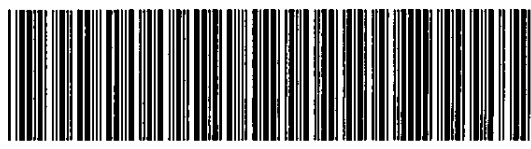
(Business Entity Name)

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Name Change
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2012 FEB -9 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
2/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: General Labor Staffing Services
DOCUMENT NUMBER: P01000054507

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Re, Paralegal
Name of Contact Person
Schwartz Law Group
Firm/ Company
6751 North Federal Highway, Suite 400
Address
Boca Raton, FL 33487
City/ State and Zip Code

jmr@theschwartzlawgroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Re, Paralegal or Steven G. Schwartz, Esq. at (561) 395-4747
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of
GENERAL LABOR STAFFING SERVICES, INC.
Document Number P01000054507

FILED

2012 FEB -9 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article I – Name:

The name of this professional corporation shall be: **GL Staffing Services, Inc.**

Adoption of Amendment

The date of the amendment's adoption: January 1, 2012

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: January 6, 2012

Lawrence J. Minei
(Signature of Officer or Director)

Lawrence J. Minei
(Typed or printed name of person signing)

V.P. & CFO
(Title of person signing)