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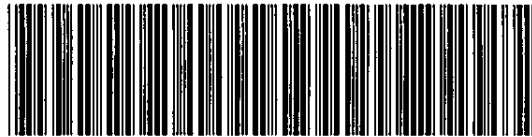
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NISI LAW FIRM

A Professional Association

Reply to:

Frank P. Nisi, Jr., Attorney at Law
587 Lake Howell Road
Maitland, Florida 32751

Telephone: (407) 622-2550
Facsimile: (407) 622-2556
Email: nisilawfirm@cfl.rr.com

September 23, 2008

Via: Federal Express
Tracking No. 7980 1903 5799

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

**RE: Hands on Staffing of
Central Florida, Inc.**

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Hands on Staffing of Central Florida, Inc. The original Articles were filed on October 16, 2003, and assigned document number P03000115328. Also enclosed is a check payable to the Florida Department of State in the amount of Forty Three Dollars and 75/100 (\$43.75) covering the filing fee of the \$35.00 filing fee, \$8.75 for a certified copy of the Amended Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Ginny Long
Paralegal

Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

HANDS ON STAFFING OF CENTRAL FLORIDA, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

1. **ARTICLE VII BOARD OF DIRECTORS**

The number of directors on this corporation's Current Board of Directors is one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name(s) and address(es) of the individual(s) who shall serve as the Director(s) is/are:

Heather Mazzula, 3651 Lake Conine Dr. E, Winter Haven, FL - PUP STD

2. **ARTICLE IX PRINCIPAL OFFICE & REGISTERED OFFICE & AGENT**

The address of this corporation's principal office is:

2281 E. Michigan St., Orlando, FL 32806

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Nisi Law Firm, P.A., 587 Lake Howell Road, Maitland, FL 32751

3. ARTICLE XI AMENDMENT

The Articles of Incorporation may be amended upon the approval of a majority of the shareholders of the Corporation.

SECOND: The date of adoption of the amendment(s) was: July 1, 2008

THIRD: Adoption of Amendment

The amendment was adopted by the Directors and Shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated: July 1, 2008.

Hands on Staffing of Central Florida, Inc.

✓ By: [Signature]
Its: President

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Nisi Law Firm, P.A.

by: [Signature]
Frank P. Nisi, Jr., President

7/1/08
(Date)