

PO6000059073

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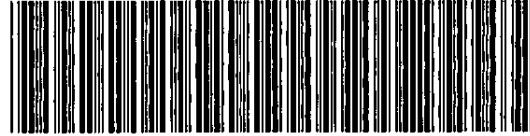
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Amend
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TALLAHASSEE, FLORIDA

AR
2/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: General Labor Staffing Solutions, Inc.

DOCUMENT NUMBER: P06000059073

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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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 SOLUTIONS INC
Document Number P06000059073

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

Article VII: The officers and directors of the corporation are:

Title: President, Director
Robert Conde
1709 Banks Road, Building A, Unit 5
Margate, FL 33063

Title: Vice President, Director
Robert de la Paz
1709 Banks Road, Building A, Unit 5
Margate, FL 33063

Title: Secretary, Director
Judi Califano
1709 Banks Road, Building A, Unit 5
Margate, FL 33063

Title: Treasurer, Director
Mindy Minei
1709 Banks Road, Building A, Unit 5
Margate, FL 33063

Title: Director
Lawrence J. Minei
1709 Banks Road, Building A, Unit 5
Margate, FL 33063

Title: Director
Gerry Califano
1709 Banks Road, Building A, Unit 5
Margate, FL 33063

Adoption of Amendments

The date of each amendments' 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 16 2012


Lawrence J. Minei, Director