

P07000043614

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TALLAHASSEE, FLORIDA

*Amep
09/21/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RELIABLE PERSONNEL SERVICES INC

DOCUMENT NUMBER: P07000043614

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

Please return all correspondence concerning this matter to the following:

MARISELA CAAMANO

Name of Contact Person

RELIABLE PERSONNEL SERVICES INC

Firm/ Company

7350 FUTURES DR SUITE 16B

Address

ORLANDO, FL 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARISELA CAAMANO

Name of Contact Person

at (407)

226-0244
Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$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

The date of each amendment(s) adoption: SEPTEMBER 1, 2009

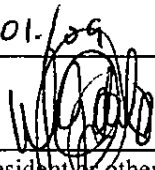
Effective date if applicable: SEPTEMBER 1, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

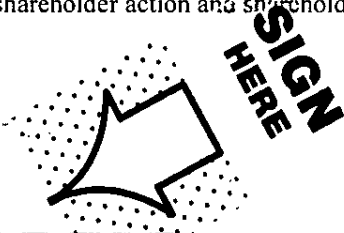
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated SEPT 01, 2009

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)



MANUELA CAAMANO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)