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P96000 102093

December 29, 1998

VIA FEDERAL EXPRESS

State of Florida Division of Corporations
Attn: Karen Gibson, AMENDMENTS
409 E. Gaines Street
Tallahassee, FL 32399

Re: Human Capital Services, Inc.

Dear Karen:

Enclosed please find the original and a copy of the Amendment to Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$43.75. Please file the Amendment and return a certified copy to our office in the pre-addressed postage paid envelope provided for your convenience.

Should you have any questions or need additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

J.C. Dominguez / AMW

J.C. Dominguez
Corporate Counsel

SIGNED IN HIS ABSENCE
TO AVOID DELAY IN MAILING

JCD:amw
Enclosures

FILED
98 DEC 30 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HUMAN CAPITAL SERVICES, INC.

(Present Name)

FILED

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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 articles of amendment of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or ~~deleted~~)

Article I. shall be amended to state the name of the corporation shall be Staffing Concepts National, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 29, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29th day of Dec., 1998.

Signature

Joseph C. [Signature] Secretary

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Joseph. C. DOMINGUEZ
Typed or Printed Name

Sec
Title