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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMPLOYEE LEASING SOLUTIONS THREE, INC.**

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Amnd 2/11/10

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
EMPLOYEE LEASING SOLUTIONS THREE, INC.**

EMPLOYEE LEASING SOLUTIONS THREE, INC. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA") thereof, hereby certifies:

I.

The name the corporation is "Employee Leasing Solutions Three, Inc."

II.

Article III of this Corporation shall be amended as to read as follows:

"ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

12,000 (Twelve Thousand)."

III.

These Articles of Amendment were duly adopted by the shareholders on February 8, 2010. The number of votes cast for the Articles of Amendment above by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, Employee Leasing Solutions Three, Inc. has caused these Articles of Amendment to be signed by William J. Mullis, its President and Chief Executive Officer, this 8th day of February, 2010.

EMPLOYEE LEASING SOLUTIONS THREE, INC.

By: William J. Mullis
Name: William J. Mullis
Title: President and Chief Executive Officer

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