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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Lean Staffing Solu	ations, Inc.			
	BER: P08000007524				
	of Amendment and fee are su	ibmitted for filing	? .		
Please return all corre	spondence concerning this ma	itter to the follow	ing;		
	Roberto Cadena				
		Name of Con	tact Perso	n	·
	Lean Staffing Solutions, Inc.				
		Firm/ Co	mpany		
	1217 W. Sunrise Blvd.				
		Addre	ess		
	Sunrise, FL 33323				
		City/ State and	d Zip Cod	le	-
rober	t@leanstaffing.com				
	E-mail address: (to be us	sed for future and	ual rancet	notitiont a	
	s man address, (to be a.	sed for fatare ann	uai report	notification	1)
or further information	n concerning this matter, pleas	se call:			
Roberto Cadena		at (954	١	668-2453
Name o	of Contact Person		Area Co	de & Daytit	668-2453
Enclosed is a check fo	r the following amount made				
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional of enclosed)	py	Certific Certific	Filing Fee cate of Status and Copy onal Copy osed)
<u>Maii</u> Ame Divi: P.O. Talla		Amend Divisio Clifton 2661 E	Address Iment Section of Corpor Building xecutive Ceassee, FL 32	ations inter Circle	

Articles of Amendment to Articles of Incorporation of

Lean Staffing Solutions, Inc.						
(Name o	f Corporation as currer	tly filed with the Flo	rida Dept. of Sta	<u>ite</u>)		-
1 08000007324	(7)					
	(Document Number	of Corporation (if kno	own)			
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, thi	s Florida Profit Corp	oration adopts th	e followi	ing amene	iment(s) to
A. If amending name, enter the new na	me of the corporation:					
N/A					***	
name must he distinguishable and conta "Corp.," "Inc.," av Co.," or the designa word "chartered," "professional associat	ution "Corp." "Inc." or	"Co" A professione	"incorporated" al corporation na	or the inne musi	The i abbrevia Contain	
B. Enter new principal office address, i	<u>f</u> applicable:	N/A				
(Principal office address <u>MUST BE A ST</u>	REET ADDRESS)				<u>~</u>	_
			 	- <u></u> -		_ -=:
				<u> </u>	_ 55	
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O	able:	N/A		•	13	ï
1, 7, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	TTICE DOA		·	-	7:	- ;·
				 ;		
					<u>ពោ</u> . <u>:១</u>	_
D. If amending the registered agent and new registered agent and/or the new	lor registered office addre	dress in Florida, enter	r the name of the	<u> </u>		
Name of New Registered Agent	N/A					•
					_	
-	(Florida s	(reet address)				
New Registered Office Address:			, Florida			
	(City)		, Proma		Code)	
New Registered Agent's Signature, if ch. hereby accept the appointment as register	anging Registered Agen	t:	t time time to the			
. , , , ,		ини иссеря те оп	rugauons of the f	osmon.		
N/A						
<u>-</u>	Signature of New	Registered Agent, if ch	anging		-	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P - President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk, CEO - Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Joh	ın Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	D	Adam Bilzerian	Adam Bitzerian
X Add			1217 W. Sunrise Blvd.
Remove			Sunrise, FL 33323
2) Change	D	Roberto Cadena	Roberto Cadena
Add			1217 W. Sunrise Blvd.
X Remove			Sunrise, FL 33323
3) Change	D	Maria P Garcia	Maria P Garcia
X Add			1217 W. Sunrise Blvd.
Remove			Sunrise, FL 33323
4) Change	D	David Bell	David Bell
X Add			1217 W. Sunrise Blvd.
Remove			Sunrise, FL 33323
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			-

	V of the Articles of Incorporation of Lean Staffing Solutions, Inc., are hereby amended to provide that the nu	mbe
fshares	the corporation is authorized to issue is:	
429 SI	IARES OF \$1.00 PAR VALUE	-
prov	nmendment provides for an exchange, reclassification, or cancellation of issued shares, isions for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A)	

The date of each amendment(s) addate this document was signed.	loption: _N/A	, if other than the
Effective date <u>if applicable</u> : N	Δ	
The time time to the time to the time time to the time time to the time time time time time time time tim	(no move than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this dapartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(sflicient for approval.	;)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were addaction was not required.	pted by the board of directors without shareholder action and shareholde	г
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated3	7/7/2018	
Signature		
selecte	rector, president or other officer – if directors or officers have not been 1. by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Roberto Cadena	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	