

J 36209

AMERICAN EMPLOYEE LEASING, INC.

127 E. Zarragoza Street
Pensacola, FL 32501

Phone: (850) 469-8183
FAX: (850) 469-9083

November 26, 1997

Florida Dept. Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/01/97--01147--001
****131.25 ****131.25

Dear Sir:

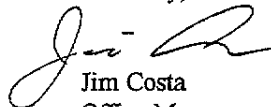
Please find attached Articles Of Amendment to Articles of Incorporation for Brown & Company Enterprises, Inc. dated November 22, 1997 to be filed with your office.

I have enclosed our check in the amount of \$131.25 to cover the following fees:

Filing Fee for Articles of Amendment:	\$35.00
One (1) Certified copy of the Amendment:	52.50
Five (5) Certified copies of Certificates of Status:	<u>43.75</u>
Total Submitted:	<u>\$131.25</u>

Please submit the above documents to the address in the above letterhead.

Sincerely,


Jim Costa
Office Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N.C.
12-5-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BROWN & COMPANY ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE 1 - NAME

TO BE AMENDED TO READ:

"THE NAME OF THIS CORPORATION IS
AMERICAN EMPLOYEE LEASING II, INC."

NOTE: ROMAN NUMERAL FOR "2" USED ABOVE.

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DIVISION OF CORPORATIONS
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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:

N/A

THIRD: The date of each amendment's adoption: NOV. 22, 1997

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

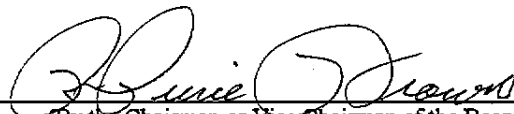
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

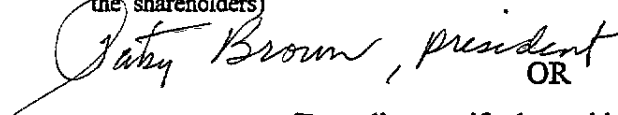
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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 22ND day of NOVEMBER, 1997

Signature

 R. PIERRE BROWN, VICE PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

 Gaby Brown, president
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title