



**American Employee Leasing, Inc.**

J36209

**Corporate Office**

9160 Roe Street  
Pensacola, FL 32514  
(800) 638-8372  
(850) 473-0064  
(850) 473-1038 Fax

April 12, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-04/28/00-01001-022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Miami Office**

8181 N.W. 36th St.  
Suite 1009  
Miami, FL 33166  
(305) 463-5344  
(305) 463-5345 Fax

**Tampa Office**

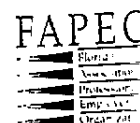
2101 North Dundee  
Tampa, FL 33629  
(813) 288-9888  
(813) 286-9639 Fax

**Bradenton Office**

P.O. Box 20936  
Bradenton, FL 3420-  
(941) 753-8985  
(941) 753-9852 Fax

**Washington, DC O**

2120 L Street, N.W.  
Suite 210  
Washington, DC 20  
(202) 955-9250  
(202) 955-6370 Fax



To Whom It May Concern:

Enclosed is a \$35 check for the filing fee for the articles of amendments attached.

Please feel free to contact my office at (850) 473-0064, extension 119, with any questions or concerns. My forwarding address is: Patsy Brown, 9160 Roe Street, Pensacola, Florida, 32514.

Thank you,

*Patsy F. Brown*  
Patsy F. Brown  
Secretary

FILED  
00 APR 28 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS APR 28 2000

License # FL GL

"Experience Business Simplicity"

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

FILED  
00 APR 28 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Employee Leasing II, 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 I is amended to read in its entirety as follows:

The name of the corporation is Axxess HR II, Inc.

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

**THIRD:** The date of each amendment's adoption: April 5, 2000.

**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 5th day of April.

Signature Patsy F. Brown  
(By the Chairman or Vice Chairman of the Board or Directors, President or other officer if adopted by the shareholder).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patsy F. Brown

Typed or printed name

Secretary

Title