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660 East Jefferson Street

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Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

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-12/23/97--01089--002
*****52.50 *****52.50

600002381156--9
-12/23/97--01089--003
*****402.50 *****402.50

Professional Employee Management, Inc.

Changed name to:

One Molt, Inc.

97 DEC 23 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- () Profit
() NonProfit
() Limited Liability Company
() Foreign
() Limited Partnership
() Reinstatement
() Limited Liability Partnership
- ☒ Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
- () Merger
() Mark
() Other
() Change of R.A.
() Fictitious Name

- ☒ Certified Copy
() Call When Ready
☒ Walk In
() Mail Out
- () Call if Problem
() Will Wait
() After 4:30
☒ Pick Up
- 18 XCUS Re: Name Change
w/ Good Standing Paragraph

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROFESSIONAL EMPLOYEE MANAGEMENT, INC.
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Professional Employee Management, Inc., a Florida corporation (the "Corporation") is amended to read as follows:

ARTICLE I - Name

The name of the Corporation shall be:

ONE MORT, INC.

This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation was approved by the Corporation's Board of Directors and by the Corporation's Shareholders by Joint Written Consent effective as of December 22 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of December 22 1997.

**PROFESSIONAL EMPLOYEE MANAGEMENT,
INC., a Florida corporation**

By: _____

Darrin J. Fedder
President

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