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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

Effective Date

3/25/11

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BUTLER AMERICA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

11 MAR 31 AM 6:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 31 AM 9:36

FILED

J. SAULSBERRY
EXAMINER

APR 1 2011

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT
TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I

(1-3 MUST BE COMPLETED)

1. Name of the limited liability company as it appears on the the records of the Florida Department of State:
Butler America, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/25/2009

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?
3/25/2011
5. New name of the limited liability company: Butler America Staffing, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
Print Name: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Butler America, LLC

By: Valerie Hawk-Donohue

by Valerie Hawk-Donohue as atty-in-fact

Name: Eastern Staffing, LLC

Title: Manager

Date: 3/30/2011
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUTLER AMERICA LLC", CHANGING ITS NAME FROM "BUTLER AMERICA LLC" TO "BUTLER AMERICA STAFFING, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2011, AT 1:03 O'CLOCK P.M.

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TALLAHASSEE, FLORIDA



4690804 B100

110341362

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8649713

DATE: 03-25-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:06 PM 03/25/2011
FILED 01:03 PM 03/25/2011
SRV 110941362 - 4690804 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Butler America LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the Limited Liability Company is:
Butler America Staffing, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 25th day of March, A.D. 2011

By: Valerie Hawk-Donohue
Authorized Person(s)

Name: Valerie Hawk-Donohue
Print or Type

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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