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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF**

EMPLOYEE LEASING SOLUTIONS TWO, INC.

EMPLOYEE LEASING SOLUTIONS TWO, INC. a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "FBCA") thereof, hereby certifies:

I.

The name the corporation is "Employee Leasing Solutions Two, Inc."

II.

Article numbered "FOURTH" of this Corporation shall be amended as to read as follows:

"FOURTH: The capital of this corporation shall consist of Twelve Thousand (12,000) shares of authorized common stock, having no par value, and there shall be no other class of stock except as expressly provided in these Articles."

III.

These Articles of Amendment were duly adopted by the shareholders on February 8, 2010. The number of votes cast for the Articles of Amendment above by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, Employee Leasing Solutions Two, Inc. has caused these Articles of Amendment to be signed by William J. Mullis, its President and Chief Executive Officer, this 8th day of February, 2010.

EMPLOYEE LEASING SOLUTIONS TWO, INC.

By: William J. Mullis
Name: William J. Mullis
Title: President and Chief Executive Officer