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FAUGL & O'BRIEN

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George C. Faugl, Jr.

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December 12, 2000

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

800003502748--3

-12/15/00--01032--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment to the Articles of  
Incorporation of HR-Ease, Inc.

Dear Sir or Madam:

Enclosed please find the above stated document. I have also enclosed a check for \$43.75 to cover the filing fee and a certified copy fee in this regard. Please file the enclosed in the normal course and return the certified copy to my office.

Very truly yours,



Vincent A. O'Brien

VOB/dmw

Enclosures

FILED  
01 JAN 18 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
JAN 18 2001

8903 Regents Park Drive, Suite 110, Tampa, Florida 33647

www.newtampalaw.com

**FAUGL & O'BRIEN**  
*Attorneys at Law*

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January 15, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment to the Articles of  
Incorporation of HR-Ease, Inc.

Dear Sir or Madam:

Enclosed please find the above stated document. The check to cover the filing fee in this regard was sent to you under a cover letter dated December 12, 2000. Please file the enclosed in the normal course and return the certified copy to my office.

Very truly yours,



Vincent A. O'Brien

VOB/dmw  
Enclosures

8903 Regents Park Drive, Suite 110, Tampa, Florida 33647

[www.newtampalaw.com](http://www.newtampalaw.com)



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 10, 2001

VINCENT A. O'BRIEN, ESQ.  
FAUGL & O'BRIEN, P.A.  
8903 REGENTS PARK DRIVE, SUITE 110  
TAMPA, FL 33647

SUBJECT: HR-EASE, INC.  
Ref. Number: P00000057646

Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We called your office on 12/20/00, todate we have not received a call back.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 101A00001311

RECEIVED  
01 JAN 18 AM 9:59  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF HR-EASE, INC.

FILED  
01 JAN 18 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HR-Ease, Inc., a Florida corporation (the "Corporation")  
by and through its President and Secretary, Susanne Kinsella,  
hereby adopts amendments to its Articles of Incorporation as  
hereinafter set forth.

1. The name of the corporation is HR-Ease, Inc.
2. Pursuant to Section 607.0821 and Section 607.0704  
the Board of Directors and Shareholders unanimously consented  
to the amendment of the Articles of Incorporation set forth  
herein.
3. The Articles of Incorporation of the Corporation  
shall be amended to read as set forth in Exhibit "A" attached  
hereto.
4. Except as modified by Exhibit "A" the Articles of  
Incorporation of the Corporation shall be and remain in full  
force and effect.

IN WITNESS WHEREOF, these Articles of Amendment to  
Articles of Incorporation of the Corporation have been  
executed this 21st day of November 2000.

HR-Ease, Inc.

By: 

Susanne Kinsella, President

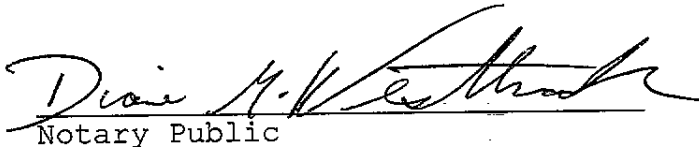
By: 

Susanne Kinsella, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 2000 by Susanne Kinsella, President and Secretary of HR-Ease, Inc., a Florida corporation, on behalf of said corporation.

  
Notary Public

Type of Identification Produced:

*Personally known*



Diane M Westbrook

My Commission GC822831

Expires April 1, 2003

EXHIBIT "A"

1. Article Fourth of the Articles of Incorporation of the Corporation is hereby repealed and in its place and stead shall be this new Article Fourth which shall read in its entirety as follows:

FOURTH: The number of shares that the Corporation is authorized to issue is 100,000, all of which are of a par value of \$.01 each and are of the same class and are to be common shares.