

Clifford R. Rhoades Pamela D. Taylor

REPLY ADDRESS: 227 North Ridgewood Drive . Sebring, FI 11 East Main Street • Avon Park, FL 33825-3942 15 North Oak Street • Lake Placid, FL 33852-6325

March 8, 2001

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

> Re: RecruitLeader, Inc. Our File Number 1000-00

300( --889 \*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

I enclose the original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of the above corporation for filing and a check for filing same. Please proceed to file same and return a filed, date stamped, certified copy to the undersigned in the envelope provided for same.

If you have any questions, please call. Thank you for your courtesy and cooperation in this matter.

NC-19-01 3-19-01

Very truly yours,

Taylor-Karlson

PTK/klw Enclosures - as stated above

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to Section 607.1005, Florida Statutes, the undersigned incorporator of the corporation described herein hereby submits the following Amendment to the corporation's Articles of Incorporation.

- 1. The date of incorporation of the corporation: January 24, 2001
- 2. The name of the corporation before amendment: RECRUITLEADER, INC.
- 3. The name of the corporation after amendment: RECRUITLEADERS, INC.
- 4. The date of adoption of each amendment was: January 30, 2001
- 5. This amendment will be effective upon filing.

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6. Shares of stock have not yet been issued.

I hereby verify subject to the penalties of perjury that the statements contained are true this 30<sup>th</sup> day of January, 2001.

FILED

01 MAR 12 AM 8:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pamela Taylor-Karlson, Incorporator

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this 30<sup>th</sup> day of January, 2001, by Pamela Taylor-Karlson, who is personally known to me.



J. Bennett

Corporations:amend.art