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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMPLOYEE LEASING OPTIONS, INC.**

(Changing its name to Employee Leasing Holding, Inc.)

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of Incorporation:

Employee Leasing options, Inc., Inc. is a Florida profit corporation, whose articles of incorporation were filed under the name of Labor Solutions Staffing Services, Inc. on February 9, 2001 and assigned document number P01000015840. The name of the company was previously changed to Employee Leasing Options, Inc. on March 11, 2008.

Employee Leasing Options, Inc., Inc. amends its articles of incorporation by the deletion of Article I and inserting, in its place, the following:

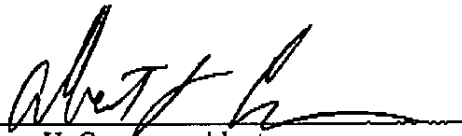
ARTICLE I. NAME

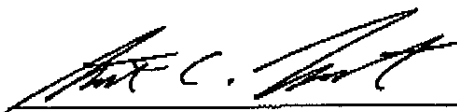
The name of this corporation shall be: Employee Leasing Holding, Inc.

This amendment was adopted by the sole shareholder with a written Consent in Lieu of Special Meeting of the Board of Directors dated February 5, 2010, and placed in the corporate book of the corporation.

The date of this amendment's adoption and its effective date is February 5, 2010.

Dated: February 5, 2010


Albert H. Cross, president


Stuart C. Troutman, secretary

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