

PO1000029361

ADMINISTRATIVE EMPLOYER SERVICES
8200 NW 52 TERR SUITE 301
MIAMI, FL. 33166

City/State/Zip

Phone #

305-436-5512

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 600004915266--7
-02/13/02--01066--008
2. _____
(Corporation Name) (Document #) ****52.50 ****52.50
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

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388 Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADMINISTRATIVE EMPLOYER SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

Reducing the number of officers to:

Reuben Mario LaBrado, President

Elaine Black, Secretary

Scott A. Shapiro P.A., Treasurer

SECOND:

Amend address for Reuben Mario LaBrado, President to the following: 8200 NW 52 Terrace, Suite 301 Miami, FL. 33166.

THIRD:

The date of each amendments adoption: 02/11/2002

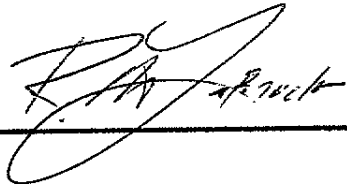
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FOURTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of February, 2002.

Signature _____



Reuben Mario La Brado, President

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