

PO1000073536

September 14, 2001

Department of State
Division of Incorporations
PO Box 6327
Tallahassee FL 32314

900004594159--9
-09/17/01--01099--015
*****35.00 *****35.00

Please amend Article 6 - Director(s) of Interim Executives, Inc

As follows:

Fredy Boese

Sincerely



Fredy Boese, President

(813) 282 9243

Amendment
LFB
9-24-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 AM 11:03

2001 SEP 17 AM 11:03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Interim Executives, Inc.**

Document Number P01000073536

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 6 - Director(s)

***The Director of the Corporation will be :
Fredy Boese***

Whose address shall be the same as the principle office of the Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows: N/A

THIRD: The date of each amendment's adoption: September 14, 2001

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

*"The number of votes cast for the amendment(s) was/were sufficient
for approval by*

(voting group)

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

Signed this 14 th day of September, 2001

Signature:

Fredy Boese - Fredy Boese President.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)