

**P02000047013**

# Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

K & J DIVERSITY SOLUTIONS, INC.

Certificate of Status	0
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*Amendment*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
K & J DIVERSITY SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 10 of the Articles of Incorporation, relating to the officers of the corporation shall be amended as follows:

President:	Mary E. Seaburn
Vice President:	Theodore W. Davis
Secretary:	Theodore W. Davis
Treasurer:	Mary E. Seaburn

whose address shall be the same as the principal office of the Corporation.

**SECOND:** Article 11 of the Articles of Incorporation, relating to the directors of the corporation shall be amended as follows:

Mary E. Seaburn

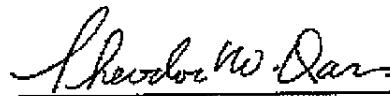
whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is June 20, 2002.

**FOURTH:** The Amendments were adopted by the Shareholders and the Directors of the Corporation, as appropriate and the number of votes cast for each such amendment was sufficient for approval.

**FIFTH:** This Amendment shall be effective upon filing with the Secretary of State for the State of Florida.

Signed this June 20, 2002.

  
Theodore W. Davis, Secretary

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