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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVERSEAS MANPOWER SOLUTIONS CORP.**

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

FIRST: The Officers of the Corporation shall be amended to state:

Chief Executive Officer:	Alan Jacoby
President:	Shayne J. Epstein
Vice-President:	Rachel Jacoby, Jeffrey Harris, David Harris, Stewart Harris and Elizabeth Tran
Secretary:	Shayne J. Epstein
Treasurer:	Alan Jacoby

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

SECOND: The date of the adoption of this amendment is the 13 December 2012.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 December 2012.


Shayne J. Epstein, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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