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SPIEGEL & UTRERA, P.A.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**OVERSEAS MANPOWER SOLUTIONS CORP.**

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

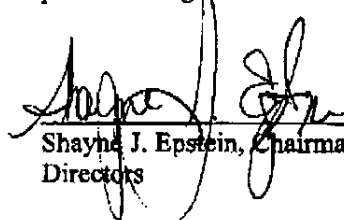
whose mailing addresses shall be the same as the mailing address of the Corporation.

**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



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