

Division of Corporations

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P02000082595

Florida Department of State
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HR UNISOURCE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 2002

HR UNISOURCE, INC.
6205 CORTEZ ROAD WEST
BRADENTON, FL 34210

SUBJECT: HR UNISOURCE, INC.
REF: P02000082595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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ARTICLES OF AMENDMENT

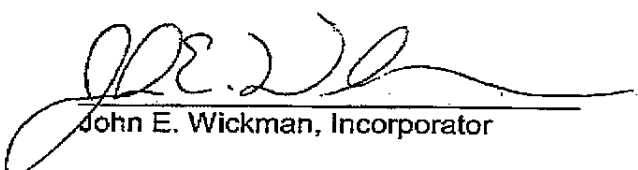
OF

HR UNISOURCE, INC.

1. Pursuant to Florida Statutes Sections 607.1005 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to **FIDELITY HR, INC.** and the old corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.
2. The foregoing amendment was adopted on August 28, 2002, by written unanimous consent of all of the Incorporators of the Corporation, in accordance with Florida Statutes Section 607.1005 (2001). The amendment was adopted without shareholder action; shareholder action was not required.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on August 28, 2002.

Prepared By:
John E. Wickman, Esq.
Wickman & Wyckoff, P.A.
4909 Manatee Avenue West
Bradenton, FL 34209
(941) 795-6565
Florida Bar No. 0046884


John E. Wickman, Incorporator

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