

JULY-18-2003-FRI 04:51 PM

Division of Corporations

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

EMPLOYER'S WORKERS SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

N/C

JUL 18 04 51 PM 1-850-850-4221

(((H030002364849)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**EMPLOYER'S WORKERS SOLUTIONS, INC.**

P03000075884

(Document Number of Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted: Article I is amended as follows:
The name of the corporation is: **Employer's Workforce Solutions, Inc.**

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: July 17, 2003

FOURTH: Adoption of Amendments (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 amendments(s) was/were approved by the shareholders through voting groups.

~~The following statements must be separately provided for each voting group entitled to vote on the amendment(s).~~

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

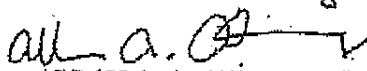
~~(voting group)~~

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

☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of July, 2003.

Signature



ALLAN A. AMARANTO, PRESIDENT

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