# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I2000000082

Phone : (305)871-0889

Fax Number

: (305)870-9623

OR AMND/RESTATE/CORRECT OR O/D RESIG

RHR INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## RHR INTERNATIONAL, INC.

(present name)

### P04000128448

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE I:

The name of the corporation will be amended to:

HR International, 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 31, 2006

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

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient For approval by." (voting group)

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

Signed this 3.1 <sup>87</sup> day of July, 2006.	
Ball and	
Signature	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if ado the shareholders)	pted by
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
BO T. REDIN	
(Typed or printed name)	
PRESIDENT	

(Title)