

P05000059059

(Requestor's Name)

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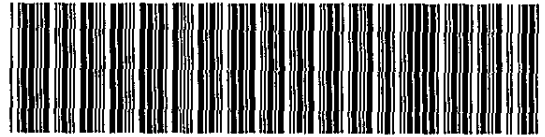
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/25

## American Business Corporation

222 Grace Church Street  
Suite 300  
Port Chester, NY 10573  
(914) 939-5081  
(914) 939-6138 fax

May 19, 2005

Via Federal Express  
Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Certified HR Services Company VI  
Articles of Amendment

Dear Sir or Madam:

In connection with the change of name of the above referenced Florida Profit corporation (the "Corporation"), I am please to transmit herewith a duly executed copy of the Corporation's Articles of Amendment to its Articles of Incorporation together with a check in the sum of \$43.75 to cover the filing fee and the cost of one certified copy.

Please deliver the certified copy and any filing receipt directly to the undersigned in the enclosed Federal Express envelope. However, should there be any questions or if you require any additional documentation, please call me.

Very truly yours,

  
Roger M. Rosenberg

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CERTIFIED HR SERVICES COMPANY VI**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Amendment to the Articles of Incorporation affected by these Articles of Amendment is as follows: To change the name of the corporation to Certified HR Holdings, Inc.

SECOND: To accomplish the foregoing Amendment, Article I of the original Articles of Incorporation is hereby amended to read in its entirety as follows:

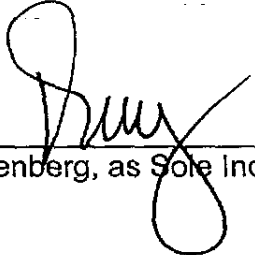
**"ARTICLE I**

The name of the corporation (hereinafter called the "Corporation") is Certified HR Holdings, Inc."

THIRD: The Amendment to the Corporation's Articles of Amendment is adopted this 19th day of May 2005, and shall be effective upon the filing of this Amendment with the Florida Department of State.

FOURTH: This Amendment was adopted by the undersigned, the sole incorporator without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF**, the undersigned have executed this instrument this 19th day of May, 2005.

  
\_\_\_\_\_  
Roger Rosenberg, as Sole Incorporator