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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERSONNEX CORPORATION**

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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 address of the principal office of this Corporation shall be changed to **499 NE Spanish River Boulevard, Suite 1, Boca Raton, Florida 33431.**

SECOND: Article 7 of the Articles of Incorporation of PERSONNEX CORPORATION states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01).**

THIRD: The corporate capitalization of PERSONNEX CORPORATION will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO MILLION (2,000,000)** shares of common stock, each having the par value of **ONE CENT (\$.01).**

FOURTH: The date of the adoption of this amendment is the 10 August 2006.



SPIEGEL & UTRERA, P.A.
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FIFTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10 August 2006

David B. Demyan.

David B. Demyan, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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