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To:
    Division of Corporations
    Fax Number      : (850)205-0380

From:
    Account Name    : EMPIRE CORPORATE KIT COMPANY
    Account Number  : 072450003255
    Phone           : (305)634-3694
    Fax Number      : (305)633-9696
```

FILED 2006 JUL 14 PM 2:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED 06 JUL 14 AM 8:00 DIVISION OF CORPORATIONS

STAFFING CONSULTANTS & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

C. Coulliette JUL 14 2006

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C. Coulliette 4 2006

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Staffing Consultants & Associates, Inc.
P06000085656

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

____

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII - Officers:

Alejandro D. Garcia, President (DELETE)

Bertha Ramos, President 50% (ADD)
1025 Sylvania Blvd. West Miami, FL 33144

Indira Ortiz, Vice President 50% (ADD)
1025 Sylvania Blvd. West Miami, FL 33144

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TALLAHASSEE, FLORIDA

Article V - Registered Agent: (AMEND)

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Bertha Ramos
1025 Sylvania Blvd. West Miami, FL 33144

Registered Agent Signature & Date

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

____

____

____

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The date of each amendment(s) adoption: 7/12/2006

Effective date if applicable: 7/12/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ______________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALEJANDRO D GARCIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35

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