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DEPT. OF STATE

PAGE 01 of 04

OCT. 12, 2006 12:05 PM

CAPITAL CONNECTION

NO. 2304

P. 1 Page 1 of 1

PO6000125891

Florida Department of State
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TALLAHASSEE, FLORIDA

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PREMIER STAFFING NETWORK INC

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AMEND
DEC 10 11:13

OCT. 12. 2006 2:09PM CAPITAL CONNECTION
H06000250559 3

NO. 2304 P. 2

**Articles of Amendment
to
Articles of Incorporation
of**

PREMIER STAFFING NETWORK INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000125891

(Document number of corporation (if known))

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 word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

PLEASE DELETE DWIGHT SCOTT AS THE PRESIDENT

REPLACE WITH THE FOLLOWING:

ETHLYN HARRISON (D)

8461 LAKEWORTH ROAD # 403 LAKEWORTH FL 33467

PLEASE SEE ATTACHED

(Attach additional pages if necessary)

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)

(continued)

H06000250559 3

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NO. 2304 P. 3

H06000250559 3

PLEASE CHANGE THE REGISTERED AGENT TO REFLECT:

ETHLYN HARRISON
8461 LAKEWORTH ROAD
SUITE 403
LAKEWORTH FL 33467

I hereby accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ethlyn Harrison
(Signature of Registered Agent)

10/12/06
(Date)

H06000250559 3

OCT. 12. 2006 2:09PM CAPITAL CONNECTION

NO. 2304 P. 4

H06000250559 3

The date of each amendment(s) adoption: 10/02/2006

Effective date if applicable: 10/02/2006
(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

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

Ethlyn Harrison

(Typed or printed name of person signing)

Director

(Title of person signing)

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H06000250559 3