

Division of Corporations

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Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE STAFFING RESOURCE GROUP, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
THE STAFFING RESOURCE GROUP, INC.**

002/003  
**FILED**  
2012 JAN -3 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), these Articles of Amendment provide as follows, effective on the date set forth below:

**ARTICLE I**

**Name**

The name of the Corporation is The Staffing Resource Group, Inc. (the "Corporation").

**ARTICLE II**

**Amendment**

Article IV of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE IV**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of common stock, with no par value."

**ARTICLE III**

**Date of Adoption**

The Articles of Amendment were approved and adopted on December 31, 2011.

**ARTICLE IV**

**Manner of Adoption**

The Board of Directors of the Corporation (the "Board") reviewed, considered, and pursuant to an action taken by joint unanimous written consent in accordance with Section 607.0821 of the FBCA duly approved and adopted the Articles of Amendment on December 31, 2011. The Board presented the Articles of Amendment to the shareholders of the Corporation ("Shareholders") in accordance with Section 607.1003 of the FBCA, with a recommendation that the Articles of Amendment be approved. The Shareholders approved and adopted the Articles of Amendment on December 31, 2011 pursuant to an action by joint unanimous written consent in accordance with Section 607.0704 of the FBCA, which constitutes a sufficient number of votes to approve the amendment.

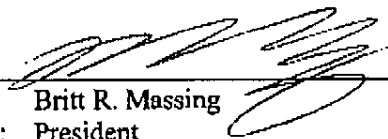
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003/003

Dated the 3<sup>rd</sup> day of January 2012.

**THE STAFFING RESOURCE GROUP, INC.,**  
a Florida corporation

  
By: Britt R. Massing  
Title: President