

Florida Department of State

Division of Corporations
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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SELECT STAFFING SOLUTIONS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SELECT STAFFING SOLUTIONS, INC.
P08000007453
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
PLEASE DELETE AS VP: MAHIR DESAI

PLEASE ADD AS VP: DONNA O'KEEFFE, 169 NEPTUNE AVENUE, NEW ROCHELLE, NY 10805

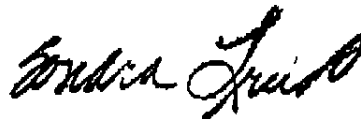
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: **OCTOBER 23, 2008**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 23 OCTOBER, 2008 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors,
President, Incorporator, Director, Registered Agent or other officer
if adopted by the shareholders.)

**TYPED OR PRINTED NAME: SONDRA TRUST
PRESIDENT**

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