

08/22/2011 08:23 3058285206 CARLOS ROMAN & ASSOC PAGE 01  
Page 1 of 1

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Florida Department of State  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

A + CONSULTING AND STAFFING, INC

(present name)

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

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE IV

DELETE CURRENT REGISTERED AGENT: DULCE PEREZ  
10300 SW 72<sup>ND</sup> ST # 420  
MIAMI, FL. 33173

ADD NEW REGISTERED AGENT : MERCEDES A. ALONSO  
10300 SW 72<sup>ND</sup> ST # 420  
MIAMI, FL. 33173

ARTICLE VI

DELETE CURRENT PRESIDENT, DIRECTOR: DULCE PEREZ  
10300 SW 72<sup>ND</sup> ST # 420  
MIAMI, FL. 33173

ADD NEW PRESIDENT, DIRECTOR: MERCEDES A. ALONSO  
10300 SW 72<sup>ND</sup> ST # 420  
MIAMI, FL. 33173

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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:

The date of each amendment(s) adoption: August 22, 2011

Effective date if applicable: \_\_\_\_\_  
(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) was/were sufficient for approval.

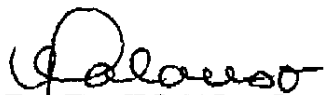
☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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)

\_\_\_\_\_  
MERCEDES A. ALONSO  
(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT  
(Title of person signing)

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I hereby accept the 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.

  
(Signature of Registered Agent)

08/22/11  
(Date)

MERCEDES A. ALONSO  
(Typed or Printed Name)

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