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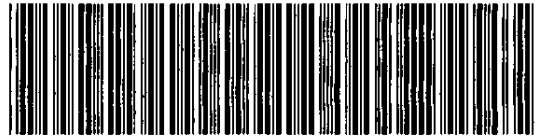
(Business Entity Name)

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FILED
10 FEB 16 AM 10:42
TALLAHASSEE, FLORIDA

NC 2/18/05

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EMPLOYEE LEASING OPTIONS II, INC.**

TO: Department of State
Tallahassee, Florida 32304

FILED
10 FEB 16 AM 10:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. In Article I, the name of the Corporation is **EMPLOYEE LEASING OPTIONS II, INC.**

2. The following Amendments to Article I of the Articles of Incorporation was adopted by the Stockholders and Directors of the Corporation on February 12, 2010, (a copy of the Stockholder and Directors Consent is attached hereto and incorporated herein by reference), in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation of EMPLOYEE LEASING OPTIONS II, INC., shall be, and the same hereby are, amended by striking the words, "The name of the Corporation is EMPLOYEE LEASING OPTIONS II, INC., from Article I, thereof and by adding the words: "The name of the Corporation is EMPLOYEE LEASING OPTIONS, INC."

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed the seal of the Corporation, on the 12th day of February, 2010.

EMPLOYEE LEASING OPTIONS II, INC.

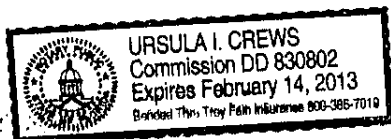
By: *Albert L. Cross*
ALBERT L. CROSS, President

(SEAL)

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared, ALBERT L. CROSS, to me well known to be the person described and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 12th day of February, 2010.



Ursula I. Crews
Notary Public
My Commission Expires:

