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#5867 P-001/003

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXCELLENCE STAFFING AGENCY INC**

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Amend

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T. ROBERTS

H 12000230119
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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CLERK OF COURT
HALLANDALE BEACH, FLORIDA

EXCELLENCE STAFFING AGENCY INC

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

THE NEW ADDRESS OF THE CORPORATION IS:
11117 W. OKEECHOBEE RD STE # 123 HIALEAH GARDENS, FL 33018

DELETE THE FOLLOWING DIRECTOR:
AREVIS V. PIEDRA (PRESIDENT)
7366 WEST 35 AVE HIALEAH, FL 33018

THE NEW DIRECTOR IS:
LEONARDO CARRERA (PRESIDENT)
6366 S.W. 15 ST MIAMI, FL 33144

THE NEW VICE-PRESIDENT IS:
AREVIS V. PIEDRA
7366 WEST 35 AVE HIALEAH, FL 33018

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.

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THIRD: The date of each amendment's adoption: 09/28/2012

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 for each voting group entitled to vote separately on each 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.

Signed this 28 day of SEPTEMBER, 2012.

Signature X

(By the Chairman or Vice Chairman of the Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AREVIS V. PIEDRA

Typed or printed name

PRESIDENT

Title

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