

P 120000 13278

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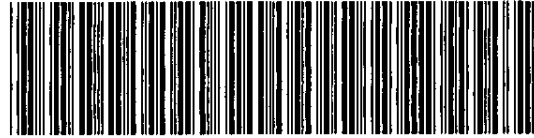
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amey*  
*[Signature]*  
*3/23/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Central State Staffing, Inc.

**DOCUMENT NUMBER:** P12000013278

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael Barajas

Name of Contact Person

Firm/ Company

1013 Orange Creek Lane

Address

Sebring, FL 33870

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Barajas

Name of Contact Person

at ( 863 ) 402-1860

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CENTRAL STATE STAFFING, INC.**

**FILED**  
2012 MAR 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

Article VII

The initial officer(s) and/or director(s) of the corporation are:

<u>Type of Action</u>	<u>Title</u>	<u>Name and Address</u>
Change	PD	Adolfo Cedillo 4480 Smyrna Road Whiteville, NC 28472
Change	VPD	Rafael Barajas 1013 Orange Creek Lane Sebring, FL 33870
Add	TD	Dana Marlowe P.O. Box 1614 Shallotte, NC 28459
Add	S	Estalene Marlowe P.O. Box 1614 Shallotte, NC 28459

The date of the amendment's adoption: March 21, 2012

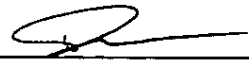
**SECOND:** Amendment adopted:

Article IV

The number of shares the corporation is authorized to issue is: 900

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on March 21, 2012.



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Rafael Barajas  
Vice President/Director