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FACES2HIRE, INC.**

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T. LEMIEUX

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FACES2HIRE, INC.**

Pursuant to the provisions of Section 607.1006, F.S., FACES2HIRE, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: FACES2HIRES, INC.
2. Document Number: The document number of the Corporation is: P12000101309.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I
Name

The name of the Corporation shall be: FACES 2 HIRE, INC."

4. The date of this amendment's adoption is December 26, 2012.
5. Adoption: The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 26th day of December, 2012.

By: _____

Michael T. Cronin, Incorporator

#1222310

Prepared By:

Michael T. Cronin, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
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