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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE PHOENIX MIAMI STAFFING INC.

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C. LEWIS

3 2013

EXAMINER

FILED

Articles of Amendment Articles of Incorporation of

SEGRETARY OF STATE TAULAHASSEE, FLORIDA

13 SEP -3 AM 10: 38

THE PHOENIX MIAMI STAFFING INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P13000020614

mendment(s) to

(Document Number of Corporation (if known)	
(Document Families of Corporation (it known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following ameits Articles of Incorporation:	ıdm¢
A. If amending name, enter the new name of the corporation:	
The	new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreve. "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	ation
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; $V = Vice\ President$; T = Treasurer; S = Secretary; D = Director; TR = Trustee; $C = Chairman\ or\ Clerk$; $CEO = Chief\ Executive\ Officer$; $CFO = Chief\ Financial\ Officer$. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doe			
X Ramove	<u>V</u> <u>Mike</u>	<u>V</u> <u>Mike Jones</u>			
_X Add	SV Sally Smith				
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change	VP	JULIE MALDONADO	11117 WEST OKEECHOBEE ROAD		
Add		-	HIALEAH GARDENS, FL 33018		
XX Remove					
2) Change	VPS	JOSE E HERNANDEZ	11117 WEST OKEECHOBEE ROAD		
XX Add			HIALEAH GARDENS, FL 33018		
Remove					
3) Change	**************************************	w			
Add					
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4) Change					
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5) Change					
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Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
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	-
provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

FILED

The date of each amendment(s) adoption: AUGUST 28, 2013	13 SEP - 3 AM 10: 38
date this document was signed.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Effective date if applicable: (no more than 90 days after amendment file	
(no more than 90 days diter amenament jue	ни <i>ю)</i>
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The foll must be separately provided for each voting group entitled to vote separately on the amendment.	owing statement dment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
The amendment(s) was/were adopted by the board of directors without shareholder action a action was not required.	and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and s action was not required.	hareholder
Darred AUGUST 28, 2013	
(by a director, possidential other officer – if directors or officers have elected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	hot been other court
LÉONARDO CARRERA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	