



American Employee Leasing, Inc.

P93000055360

April 12, 2000


Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a \$35 check for the filing fee for the articles of amendments attached.

Please feel free to contact my office at (850) 473-0064, extension 119, with any questions or concerns. My forwarding address is: Patsy Brown, 9160 Roe Street, Pensacola, Florida, 32514.

Thank you,


Patsy F. Brown
Secretary

FILED
00 APR 28 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/17/00-01007-007
*****35.00

Corporate Office

9160 Roe Street
Pensacola, FL 32514
(800) 638-8372
(850) 473-0064
(850) 473-1038 Fax

Jacksonville Office
5700 St. Augustine Road
Suite 204
Jacksonville, FL 32207
(904) 260-0000
(904) 260-0777 Fax

Miami Office

8181 N.W. 36th St.
Suite 1009
Miami, FL 33166
(305) 463-5344
(305) 463-5345 Fax

Tampa Office

2101 North Dundee St.
Tampa, FL 33629
(813) 288-9888
(813) 286-9639 Fax

Bradenton Office

P.O. Box 20936
Bradenton, FL 34204
(941) 753-8985
(941) 753-9852 Fax

Washington, DC Office

2120 L Street, N.W.
Suite 210
Washington, DC 20037
(202) 955-9250
(202) 955-6370 Fax

Amend NC



T. LEWIS APR 28 2000

License # FL GL 55

"Experience Business Simplicity"

**Articles of Amendment
To
Articles of Incorporation
Of**

American Employee Leasing, Inc.
(Present Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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).*

Article I is amended to read in its entirety as follows:

The name of the corporation is Axxess HR I, Inc.

“Article XI Limitations of Corporate Stock” is hereby deleted and removed in its entirety and shall have no force or effect.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 5, 2000.

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 provided for each voting group entitled to vote separately on the 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 5th day of April.

Signature Patsy F. Brown
(By the Chairman or Vice Chairman of the Board or Directors, President or other officer if adopted by the shareholder).

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Patsy F. Brown
Typed or printed name

Secretary
Title