

Division of Corporations

Page 1 of 2

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BASIC AMENDMENT

GREAT AMERICAN PROFESSIONAL EMPLOYMENT, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GREAT AMERICAN PROFESSIONAL EMPLOYMENT, INC.**

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation, **GREAT AMERICAN PROFESSIONAL EMPLOYMENT, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Great American Professional Employment, Inc..

2. **Text of the Amendment.** The amendment: changes the name of the Corporation to Great American Employee Services II, Inc. Accordingly: Article I, of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation is Great American Employee Services II, Inc.

3. **Date of Adoption.** The Amendment was adopted effective , August 19, 2002.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of all of the members of the Board of Directors and by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Amendment as of August 31, 2002.

**GREAT AMERICAN PROFESSIONAL
EMPLOYMENT, INC.**

By: 

Frank Crum, Jr., President

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