

P94000009846

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C T CORPORATION SYSTEM

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660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

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CORPORATION(S) NAME

MEI Service Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEI SERVICE CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MEI SERVICE CORPORATION (the "Corporation"), Charter #P94000009846, filed on January 31, 1994.
2. The Articles of Incorporation of this Corporation are amended by changing the Article numbered I, so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Selective HR Solutions XII, Inc. (the "Corporation").

3. The above Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval on January 18, 2000, in the manner prescribed by Section 607.1003 of the Act.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of MEI SERVICE CORPORATION this 11th day of February, 2000.

MEI SERVICE CORPORATION

By: Michele C. Nieroda
Michele C. Nieroda, Esq.
Secretary