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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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Professional Employee Management II, Inc.

Changing name to:

Two Mott, Inc.

97 DEC 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

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12/23

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John
Name
Change
C.C.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PROFESSIONAL EMPLOYEE MANAGEMENT II, INC.
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of Professional Employee Management II, Inc., a Florida corporation (the "Corporation") is amended to read as follows:

ARTICLE I - Name

The name of the Corporation shall be:

TWO MORT, INC.

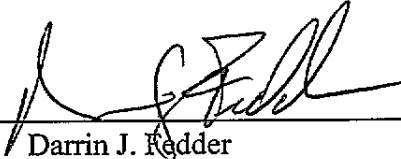
This Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation was approved by the Corporation's Board of Directors and by the Corporation's Shareholders by Joint Written Consent effective as of December 22, 1997.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of December 22, 1997.

**PROFESSIONAL EMPLOYEE MANAGEMENT
II, INC., a Florida corporation**

By: _____


Darrin J. Redder
President