



P95000055562
Pecoraro Executive Recruitment
Service • Integrity • Confidentiality

November 19, 1997

Good Morning:

200002359722--0
-12/01/97--01166--004
*****96.25 *****96.25

Enclosed are my Articles of Amendment forms with change of name :

PRESENTLY: PECORARO EXECUTIVE RECRUITMENT COMPANY

NEW NAME: PECORARO RECRUITERS INTERNATIONAL INC.

******CHANGE TO BE EFFECTIVE on DECEMBER 4, 1997
AT 2:10PM**

Enclosed is check number 1019 in the amount of \$96.25.

I thank you in advance for your cooperation. If you need anything else please call me at (407) 876-3101.

Sincerely,

O.F. Pecoraro

O.F. "Rocky" Pecoraro, CHA
President

OFP/di

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 8:25

Effective 12-4-97

N.C.

12-8-97

CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PECORARO EXECUTIVE RECRUITMENT COMPANY
(present name)

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)*

* Change name and date being amended PECORARO RECRUITERS INTERNATIONAL INC.

As of DECEMBER 4, 1997 AT 2:10PM Eastern Standard Time.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 19, 1997

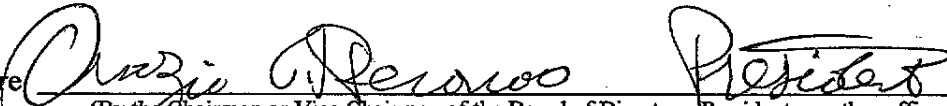
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 19th day of November, 1997

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ORAZIO F. PECORARO

Typed or printed name

PRESIDENT

Title