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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
DEC 13 PM 12:46
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RELOCATION MANAGEMENT SERVICES, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

name change
Amend

#0000349954--6
-12/13/00--01074--021
*****35.00 *****35.00

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

TO: TALLAHASSEE
SUPPORT SERVICES

200 DEC 13 AM 11:35

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TALLAHASSEE, FLORIDA
OFFICE OF THE
CLERK OF THE CIRCUIT COURT

Examiner's Initials

AR

12/13/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
00 DEC 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of this corporation is: RELOCATION MANAGEMENT SERVICES, INC.

AMENDMENT
ARTICLE I

The corporation will change its name to:
EXECUTIVE RECRUITERS INTERNATIONAL OF MIAMI, INCORPORATED

This article of amendment was adopted on the 11th day of December 2000. The corporation has only one group of voting stock. All common stock of said group, unanimously, casted their votes for the amendment.

EXECUTIVE RECRUITERS INTERNATIONAL OF MIAMI, INCORPORATED
6155 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

By A. Ramon Gonzalez
A. RAMON GONZALEZ, President