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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 18, 2001

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Name Change

Gentlemen,

Enclosed you will find the following:

A) Articles of Amendment, changing name from Poinciana Construction Management Inc. To Poinciana Staffing Services, Inc.

B) Check #1037 for \$52.50 to cover filing fee, certificate copies of the amendment and a certificate of status.

If you have any questions, please give me a call at (305) 444-6716.

Sincerely,
Poinciana Construction Management, Inc.


Nitza Gonzalez, VP

NK
5-7-01
PAS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POINCIANA CONSTRUCTION MANAGEMENT, INC.

(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)*

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended to reflect the following as the new name of the Corporation:

POINCIANA STAFFING SERVICES, INC.

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: April 18, 2001

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

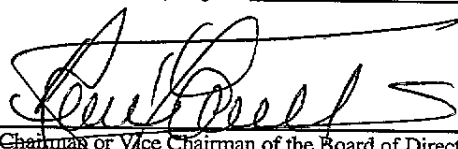
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of April, 2001

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)

Rene P. Larrieu

Typed or printed name

Director

Title