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

1 One Staff Inc. (Corporation Name) (Document #)
2 Amend (Corporation Name) (Document #)
3 Amend (Corporation Name) (Document #)
4 Amend (Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
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REGISTRATION/QUALIFICATION	
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Examiner's Initials

ARTICLES OF AMENDMENTOFONE STAFF, INC.

The Stockholders of ONE STAFF, INC., a corporation existing under the laws of the State of Florida ("Corporation") did by a unanimous vote dated as of August 21, 1997, adopt an Amendment to the Articles of Incorporation of Corporation as follows:

1.

Article III shall be deleted in its entirety and the following Article III substituted therefor:

ARTICLE III. CAPITAL STOCK

The corporation shall have the authority to issue not more than one million (1,000,000) shares of common stock, all of which shall be at \$.01 par value but which shall have the following voting rights:

(a) Nine Hundred Ninety Thousand (990,000) of such shares shall be voting shares and have all of the voting rights of the corporation; and

(b) Ten Thousand (10,000) of such shares shall have no voting rights.

Except for voting rights, all other rights of the common stock, including the rights to dividend distributions and liquidating distributions shall be the same.

IN WITNESS WHEREOF, ONE STAFF, INC. has caused these Articles of Amendment to be executed and its corporate seal to be affixed, and has caused the foregoing to be attested, all by its duly authorized officers, as of the 21st day of August, 1997.

ONE STAFF, INC.

By: Peter VanSon
Peter VanSon, President

ATTEST:

Peter VanSon
Peter VanSon, Secretary