

P97000019093

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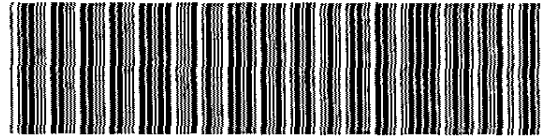
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TALLAHASSEE, FLORIDA

AMEND
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4224 W. Henderson Blvd.
Tampa, FL 33629-5611
Phone: 813-258-0293
Fax: 813-259-2228
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July 19, 2004

VIA FEDERAL EXPRESS

State of Florida Division of Corporations
Attn: Karen Gibson, AMENDMENTS
409 E. Gaines Street
Tallahassee, FL 32399

Re: Human Capital Services, Inc.
FEIN: 59-3546728
Document Number: P97000019093

Dear Karen:

Enclosed please find the original and a copy of the Amendment to Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$43.75. Please file the Amendment and return a certified copy to our office in the pre-addressed postage paid envelope provided for your convenience.

Should you have any questions or need additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

A handwritten signature in cursive script that reads "Tracy A. Vallejo".

Tracy A. Vallejo
Legal Assistant

JCD:tav

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUMAN CAPITAL SERVICES, INC.

Pursuant to the provisions of Florida Statutes, § 607.1006, this Florida profit corporation adopts the following articles of amendment to the Articles of Incorporation.

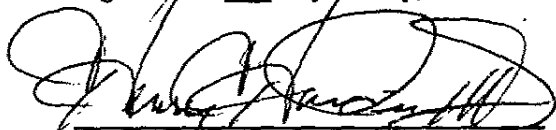
First: The Amendment adopted: Article XII shall be added to the Articles of Incorporation as follows:

The board of directors may, with approval of the shareholders entitled to vote, authorize and issue additional classes of stock and designate the voting rights of those classes of stock in accordance with Florida law and these Articles of Incorporation.

Second: The date of this amendment's adoption is July ~~9th~~ 2004.

Third: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of July, 2004.



HENRY C. Hardin, III, President

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