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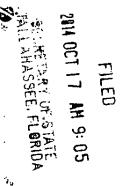
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DELOACH, P.L.

Jordan A. DeLoach, Esq. jordan@deloachplanning.com Direct Fax: (407) 480-5186

October 14, 2014

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

Re: Professional Employer Resources, Inc.

Document Number: P97000047814

To Whom It May Concern:

Enclosed please find the following for filing for the above referenced corporation:

- Articles of Amendment; and
- Check in the amount of \$35.00.

Please return all correspondence concerning this matter to the following:

Jordan A. DeLoach DeLoach, P.L. 1206 E. Ridgewood Street Orlando, Florida 32803 jordan@deloachplanning.com (407) 480-5005

Thank you for your attention to this matter.

I remain

Very truly yours,

Jordan A. DeLoach

For the Firm

JAD/mgk enclosures

FILED

ARTICLES OF AMENDMENT TO THE

2014 OCT 17 AM 9: 05

ARTICLES OF INCORPORATION OF

BALLAHASSEE. FLORIDA

PROFESSIONAL EMPLOYER RESOURCES, ING.

The name of the corporation is Professional Employer Resources, Inc. (referred to as the "Corporation"). The Corporation's document number is P97000047814. The Corporation was formed on May 30, 1997. Pursuant to the provisions of section 607.1006, Florida Statutes, and Article XII of the Articles of Incorporation, this Corporation adopts the following Amendment to its Articles of Incorporation.

The Corporation revokes Articles VI, VII, and IX of the Articles of Incorporation in their entirety.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. on 10-9-14.

Tina A. Compton, as Director of Professional

Employer Resources, Inc.
