P97000065070

AUSLIN LEGAL STAFFING, INC.

2263 NW 2nd Avenue, Suite 202
Boca Raton, Florida 33431

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/10/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Austin Legal Staffing, Inc.

(present name)

_P97000065070_

(Document Number of Corporation (If known)

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)_

The Corporation's/and the *headquarters* agent for service's

address is hereby changed to :

    Austin Legal Staffing, Inc.

    2263 NW 2nd Avenue, Suite 202

    Boca Raton, FL 33431

    Tel # (561) 955-9939

    Fax # (561) 362-4397

    e-mail: brian @ austinlegalstaffing. Com

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: _Mcy 7, 2003_ .
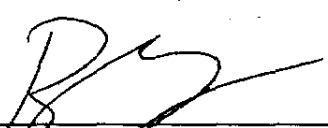
FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 _7th_ day of _May_ , _2003_ .

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)

Brian A. Mangines
_____
Typed or printed name

President
_____
Title