

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **HUMAN SOLUTIONS, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HUMAN SOLUTIONS, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, as amended, Human Solutions, Inc., a Florida corporation (the "Corporation"), desiring to amend its Articles of Incorporation hereby certifies as follows:

FIRST. Name. The name of the Corporation is Human Solutions, Inc.

SECOND. <u>Amendment to the Articles of Incorporation</u>. Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

"ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares of common stock with no per value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract."

THIRD. <u>Date and Manner of Adoption</u>. On October 10, 2013, the Board of Directors of the Corporation duly adopted resolutions approving the foregoing amendment increasing the authorized shares and recommending that they be submitted to a vote of the shareholders of the Corporation. By written consent of shareholders, effective as of October 10, 2013, the foregoing amendment was approved by the holders of a majority of the outstanding stock entitled to vote thereon, and the number of votes cast by the shareholders for the amendment was sufficient for approval by that voting group.

FOURTH. <u>Effective Time</u>. The effective time of the amendment hereby effected shall be immediately upon the date and time at which these Articles of Amendment are filed with the office of the Secretary of State of the State of Florida.

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IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed on its behalf by the undersigned duly authorized officer as of October <u>10</u>, 2013.

HUMAN SOLUTIONS, INC.