Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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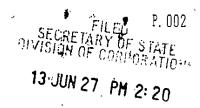
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COR AMND/RESTATE/CORRECT OR O/D RESIGN STAFFMAX, CORP.

> Certificate of Status 0 Certified Copy Page Count 05 \$35.00 Estimated Charge

JUN 2 8 2013

FAX No.



Articles of Amendment

	to
	Articles of Incorporation
	of
STAFFMAX, CORP.	

(Name of Corporation as currently	filed with the Florida Dep	t. of State)		
P98000005366	,			
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statutes, this <i>Florida Pro</i>	ofit Corporation ado	pts the following	amendment(s) to
A. If amending name, enter the new name of the	corporation:			
				Тће пеw
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or the contact of the contact	orp," "Inc," or "Co". A pr	any," or "incorpore cofessional corporati	ited" or the abi on name must co	breviation ontain the
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A)				
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE E	B <i>OX</i>)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered		lda, enter the name	of the	
Name of New Registered Agent		·····		
	(Florida street address)	·		
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	t. I am familiar with and ac		of the position.	
Signature of	New Registered Agent, if ch	anging		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT John	<u>Doe</u>	
X Remove	Y Mike	Iones	
X Add	<u>SV</u> <u>Saily</u>	<u>Smith</u>	
Type of Action (Check One)	Title	Name	Address
1) Change	PD	EDUARDO VARGAS	9737 NW 41 ST
Add		•	STE 319
XX Remove			DORAL, FL 33178
2) Change	PD	MARITZA LORCA	9737 NW 41 ST
XX Add			STE 319
Remove			DORAL, FL 33178
3) Change			
Add			-
Remove			
4) Change			
Add			
Remove			•
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		•	

	ees, y necessary,	. (Be specific)			
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		· · · · · ·	-		
provisions for imp	ravides for an exc Nementing the am ble, indicate N/A)	change, reclassi lendment if not	fication, or cancelle contained in the ar	ition of issued sha pendment itself:	res,
provisions for imp	lementing the am	change, reclassi lendment if not	fication, or cancelle contained in the ar	ition of issued sha pendment itself:	res,
provisions for imp	lementing the am	change, reclassi lendment if not	fication, or cancelle contained in the ar	ition of issued sha gendment itself:	res,
provisions for imp	lementing the am	change, reclassi lendment if not	fication, or cancelle contained in the ar	ition of issued sha pendment itself:	res,
provisions for imp	lementing the am	change, reclassi	fication, or cancelle	ation of issued sha gendment itself:	res,
provisions for imp	lementing the am	change, reclassi lendment if not	fication, or cancelle contained in the ar	ition of issued sha gendment itself:	res,
provisions for imp	lementing the am	change, reclassi	fication, or cancelle contained in the ar	ation of issued sha gendment itself:	res,
provisions for imp	lementing the am	change, reclassi	fication, or cancelle	ition of issued sha gendment itself:	res,

The date of each amendment(s) ad	option: JUNE 27, 2013
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder
Dated JUNE	27, 2013
Signature (By a di selected appoints	rector, an adjust or other officer is directors or officers have not been by an interportor if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
<u> i</u>	EDUARDO VARGAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)