

Division of Corporations

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998000102211

## Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HR COMPLY CORPORATION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 5, 2000

HR COMPLY CORPORATION  
100 EXECUTIVE WAY, SUITE 110  
PONTE VEDRA, FL 32082

SUBJECT: HR COMPLY CORPORATION  
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Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HR COMPLY CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HR COMPLY CORPORATION.
2. The Articles of Incorporation were amended by the following resolution, which was adopted by the Shareholders and Directors of the corporation on March 1, 2000, in the manner prescribed by the Florida General Corporation Act:

BE IT RESOLVED, that Article III of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE III - SHARES:**

The total number of shares of all classes of stock that the corporation shall have authority to issue is Ten Million (10,000,000) shares of Common Stock, \$.01 par value.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: May 3, 2000

HR COMPLY CORPORATION

By: 

Bruce W. Grewell, President

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TALLAHASSEE, FLORIDA

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