

Division of Corporations

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998000102211

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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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Darlene Connell
Corporate Specialist

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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

SECRETARY OF STATE
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