

Division of Corporations

198000107748

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PERSONET EMPLOYMENT OPTIONS, INC

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AMEN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERSONET EMPLOYMENT OPTIONS, INC.

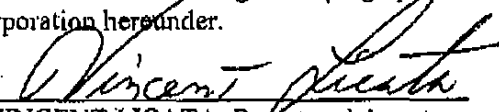
Document Number of Corporation: P98000107748

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED -

1. Mailing Address and Principal Office: The mailing address and its principal office shall be: 4052 Wellington Parkway, Palm Harbor, Florida 34685.

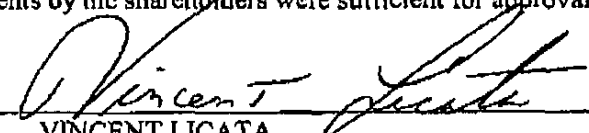
2. Registered Agent. The street address of the registered office of this corporation is: 4052 Wellington Parkway, Palm Harbor, Florida 34685, and the name of the registered agent of the corporation at that address is: VINCENT LICATA. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.


VINCENT LICATA, Registered Agent

3. Officers and Directors: VINCE LICATA shall be sole director of the Corporation. VINCENT LICATA shall be the President, Vice President, Secretary and Treasurer of the Corporation.

The date of each amendment(s) adoption: MAY 30, 2006

Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signature: 
VINCENT LICATA

President, Vice President, Secretary, and Treasurer

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