

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone (305) 541-3694 Fax Number (305) 541-3770

BASIC AMENDMENT

CHOICE HIRE AND TRAIN.COM., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Choice Hire and Train.com, Inc.



The undersigned, being the President of the corporation accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

- 1. The name of the corporation is Choice Hire and Train.com, Inc.
- 2. The Articles of Incorporation were originally filed on May 18, 1999.
- 3. By consent dated November 10, 1999, the directors and shareholders unanimously approved the adoption of the amendment to the Articles of Incorporation set forth below. The vote exceeded that required to pass the amendment by the shareholders or the directors. There are no voting groups.
- 4. Article III is deleted in its entirety and replaced with the following:

ARTICLE III STQCK

This Corporation is authorized to issue 4,000,000 shares of common stock with a par value of \$.01 per share.

IN WITNESS WHEREOF, the undersigned has executed this amendment this 11th day of November, 1999.

Choice Hire and Train.com, Inc.

В∳:

Largo Van Dusseldorp, President

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