

Division of Corporations

Page 1 of 2

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HR EXPERTEASE, INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HR EXPERT EASE, INC.**

The undersigned hereby certifies as follows:

1. The name of the corporation is HR ExpertEase, Inc. (the "Corporation").
2. The Articles of Incorporation of the Corporation were filed on September 22, 1999.
3. The first sentence of Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is "The Leadership Link, Inc."

4. The foregoing amendment was adopted by the shareholders of the Corporation's common stock on September 28, 2000. The Corporation has no other class of voting securities.

5. The foregoing amendment was approved by the shareholders of the Corporation in accordance with Section 607.1006 of the Florida Statutes.

6. The foregoing amendment shall be effective upon filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 21st day of September, 2000.

HR ExpertEase, Inc.

By: 

Name: Eve Sheridan

Title: President

Prepared by Lisa Ormand Taylor, Esquire
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