DOC ID ----> 200116502096

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/15/2001	200116502096	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	35.00	10.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

PICKREL, SCHAEFFER & EBELING - T. CUNDIFF
2700 KETTERING TOWER
40 NORTH MAIN STREET
DAYTON, OH 45423

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

1213680

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

BARRYSTAFF, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC/AMENDMENT TO ARTICLES	**200116502096**

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of June, A.D. 2001.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200116502096

Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please call Customer Service:
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2001 JUN 13 AM 8:55

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

Barry Staffing, Inc.
(Name of Corporation)

1213680
(charter number)

Douglas Barry (name), who is the President (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

☐ a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

☑ in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

RESOLVED, that the First Articles of the Corporation's Articles of Incorporation be amended to read as follows:
"The name of the Corporation shall be BarryStaff, Inc."

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his (his/her) name on 6-8-01 (date)

Signature: [signature]

Title: President