DOC ID ----> 5762_1593

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
03/07/97

CHARTER NUMBER: 806174
ROLL AND FRAME: 5762-1593

05762-1593

CORPORATION:

RSRESOURCES INC.

DOCUMENT NUMBER	CODE	FEE
96102346501	AMD	35.00
	CHP	NO FEE

071700

RETURN TO: EMPLOY-TEMPS STAFFING SERVICES
492 GRAHAM RD
CUYAHOGA FALLS OH 44221

TOTAL : 35.00

0065

DOC ID ----> 5762_1593

5762-1594

The State of Ohio

Bob Taft

Secretary of State

806174

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHP

of:

RSRESOURCES INC.

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

Recorded on Roll 5762 at Frame 1595 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 7TH day of JAN , A.D. 19 97 .

Bob Taft

Bob Taft
Secretary of State

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Prescribed by
BOB TAFT, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

05762-1593

Charter No. 806174
Approved CR
Date 1-7-97
Fee 35 -

961023H6501

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO THE ARTICLES OF INCORPORATION OF

R. S. Resources Inc.
(Name of Corporation)

Ronald G. Robinson, who is:

☐ Chairman of the Board ☒ President ☐ Vice President (Please check one.)

and Sharon L. Robinson, who is:

☒ Secretary ☐ Assistant Secretary (Please check one.)

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 for the purpose of adopting this amendment and held on Monday October 21, 19 96 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitling them to exercise 100 % of the voting power of the corporation.

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

RECEIVED
DEC 20 1996
BOB TAFT
SECRETARY OF STATE

See ATTACHED

RECEIVED
NOV 21 1996
BOB TAFT
SECRETARY OF STATE

RECEIVED
OCT 23 1996
SECRETARY OF STATE

RECEIVED
JAN 07 1997
BOB TAFT
SECRETARY OF STATE

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed their names this 21st day of October, 19 96.

By Ronald G. Robinson
(Chairman, President, Vice President)

By Sharon Robinson
(Secretary, Assistant Secretary)

NOTE: OHIO LAW DOES NOT PERMIT ONE OFFICER TO SIGN IN TWO CAPACITIES, TWO SEPARATE SIGNATURES ARE REQUIRED, EVEN IF THIS NECESSITATES THE ELECTION OF A SECOND OFFICER BEFORE THE FILING CAN BE MADE.

SHARE

135

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05762-1596

RSResources Inc., charter number 80174 is a for profit S Corporation. The Board of Directors requests to amend the Articles of Incorporation as follows:

The purposes for which it is formed under Code 1701.01 of the Ohio Revised Code are to engage in any lawful act or activity for which a corporation may be formed in Ohio.

Employ-Temps Staffing Services
492 Graham Road
Cuyahoga Falls, OH 44221

PURGED
JAN 07 1997

NOTE: THIS RETURN SLIP CREDITED IN THE AMOUNT OF $ 35- MUST ACCOMPANY THE CORRECTED DOCUMENTS. COMPLETED DOCUMENTS MUST BE RETURNED WITHIN 30 DAYS OR A REFUND WILL BE ISSUED.

Additional Fee Required: $ ____

JAN 07 1997
BOB TAFT
SECRETARY OF STATE

Re: RS Resources Inc.

Document No. 9610023466O1

Dear Sir or Madam:

The enclosed documents are being returned unfiled for the following reason(s):

____ 1. The corporation's name must appear at the top of the certificate exactly the same as in our records. Please see correct name above.

____ 2. The certificate must be signed by 2 officers of the corporation. One signature must be that of the chairman of the board, president or vice-president and the second signature must be that of the secretary or assistant secretary. One individual may not sign in both capacities and, if necessary, an election or appointment must be made for this purpose.
____ If the corporation has a close corporation agreement in effect, the enclosed Close Corporation Affidavit may be completed.

____ 3. Our records indicate that the principal office is located in _____. However, the location given on the certificate is _____. If the location has been changed (to a different city or county), then an additional resolution must be adopted changing the principal office location. Include the appropriate county.

____ 4. Indicate what manner of adoption was used in passing the resolution to amend the Articles of Incorporation. If a meeting was held, include the percentage of the voting power that passed the resolution. A _____ vote is required.

____ 5. The new name you have chosen is not available without the written consent of _____. You may contact the prior registrant at _____. If consent cannot be obtained, please contact this office before filing another name to ensure that the alternate name is available.

____ 6. The corporation must submit its Form 7 (Annual Statement of Proportion of Capital Stock) for the year(s) ____. The Form 7 should reflect corporate activities in Ohio during the previous year. The forms are enclosed.

____ 7. We are unable to accept photostat copies. Original documents and signatures are required.

____ 8. When a corporation is amending its articles of incorporation in its entirety, the certificate must contain a supercedng clause stating that the adopted amended articles of incorporation shall supercede the existing articles of incorporation and amendments thereto.

____ 9. The corporation was cancelled by the Ohio Department of Taxation on _____. Before filing the amendment/amended articles, you must obtain a D-3 (Certificate of Reinstatement) from the Ohio Department of Taxation (1030 Freeway Drive North, Columbus, Ohio 43229, (614) 433-7636). The D-3 must then be filed with the Secretary of State, together with a $10.00 filing fee in addition to the amendment documents.

____ 10. Your non-profit corporation was cancelled on _____ for failure to file its statement of continued existence. Please fill out the enclosed Application for Reinstatement, submit a $10.00 filing fee, and return all the enclosed amendment documents.

____ 11. The corporation's articles were cancelled on _____ for failure to file the Professional Annual Shareholders Reports. Before the filing the Amendment/Amended Articles, you must complete the enclosed Application for Reinstatement and annual reports for the year(s) _____. A filing fee of $10.00 must be submitted and returned together with your amendment/amended articles.

____ 12. The new name of the corporation must include or end with either "Inc.," "Incorporation," "Corporation," "Corp.," "Co.," "Company."

____ 13. Any subsequent appointment of agent must contain a signed acceptance by the appointed agent acknowledging his/her acceptance of the appointment.

____ 14. Our office has no record of a corporation entitled _____. Please check your corporate records to correctly identify the corporation amending its articles.

____ 15. The filing fee for the share increase is insufficient. The correct total filing fee is $ _____ and is calculated as follows:

Fee for _____ shares	$ _____
Credit for _____ existing shares	($ _____)
Amendment filing fee	$ _____
TOTAL AMOUNT DUE	$ _____

X 16. OTHER: The code cite must be inserted in the purpose clause itself not in the language prior to the purpose clause. List the code cite after your wording "The purposes for which it is formed are etc."

THIS LETTER MUST BE RETURNED WITH THE CORRECTED DOCUMENTS IN ORDER TO ENSURE PROPER CREDIT. If you have any questions regarding this matter, please call (614) 466-3025.