

RECEIPT AND CERTIFICATE

No 14221

CAREER CENTER OF CINCINNATI, INC.

NAME

297297

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
 AMENDMENT
 MERGER/CONSOLIDATION
 DISSOLUTION
 AGENT
 REINSTATEMENT
 CERTIFICATES OF CONTINUED
 EXISTENCE
 MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
 AMENDMENT
 SURRENDER OF LICENSE
 APPOINTMENT OF AGENT
 CHANGE OF ADDRESS OF AGENT
 CHANGE OF PRINCIPAL OFFICE
 RE-INSTATEMENT
 FORM 7
 PENALTY

MISCELLANEOUS FILINGS

ANNEXATION/INCORPORATION--CITY
 OR VILLAGE
 RESERVATION OF CORPORATE NAMES
 REGISTRATION OF NAME
 REGISTRATION OF NAME RENEWALS
 REGISTRATION OF NAME CHANGE
 OF REGISTRANTS ADDRESS
 TRADE MARK
 TRADE MARK RENEWAL
 SERVICE MARK
 SERVICE MARK RENEWAL
 MARK OF OWNERSHIP
 MARK OF OWNERSHIP RENEWAL
 EQUIPMENT CONTRACT/CHattel
 MORTGAGE
 POWER OF ATTORNEY
 SERVICE OF PROCESS
 MISCELLANEOUS
 ASSIGNMENT--TRADE MARK, MARK
 OF OWNERSHIP, SERVICE MARK,
 REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secre-
 tary of State, at Columbus, Ohio, on the 7th day of July, 1970, and
 recorded on Roll 13687 at Frame 1043 the RECORDS OF INCORPORATION and MIS-
 CELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
 Secretary of State

Filed by and Returned To: Eiselein & Bolsinger

1708 First National Bank Bldg.

Cincinnati, Ohio 45202 ATT: Albert C. Eiselein, Jr.

FEE RECEIVED: \$ 27.50

NAME: CAREER CENTER OF CINCINNATI, INC.

174-71

C-16. Presented by Secretary of State, J. W. Brown

B687 1044

Number 297297

Approved By *J. Wick*Date *7/7/70*Fee *27.50*

124 71

Certificate of Amendment TO ARTICLES OF

Career Center of Cincinnati, Inc.,

Robert J. Wick

, President (or Vice President) and Jacqueline C. Wick

Secretary (or Assistant Secretary) of Career Center of Cincinnati, Inc., an Ohio

corporation, with its principle office located at Cincinnati, Ohio, do hereby certify that * [a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution,

was duly called and held on the 1st day of July, 1970, at which meeting a quorum of such shareholders * (and each class thereof) was present in person or by proxy,

and that by the affirmative vote of the holders of shares entitling them to exercise all of the voting power of the corporation on such proposal * ~~(and each class thereof)~~

~~of the holders of~~ the following resolution was adopted to amend the articles:

RESOLVED, that the authorized number of shares of common stock of this corporation be increased from 1000 to 1050 shares and that Article 4 of the Articles of Incorporation be, and it hereby is, amended to read, "The number of shares which the corporation is authorized to have outstanding is 1050 shares of no par common stock."

RESOLVED FURTHER, that the purpose clause be amended more accurately to reflect the actual business of the corporation and that Article 3 of the Articles of Incorporation be, and it hereby is, amended to read, "The purposes for which it is formed are: to provide management consulting services; to recruit candidates for employment; to conduct market surveys and research; to assist and to counsel corporations, firms and individuals in employment and personnel matters; to assist and to counsel persons in finding employment; to engage in any business not expressly prohibited by law; and to do all things necessary or incidental thereto."

IN WITNESS WHEREOF, said Robert J. Wick, President (or Vice-

President), and Jacqueline C. Wick, Secretary (or Assistant Secretary), of

Career Center of Cincinnati, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names ~~and each class thereof~~ this 1st

day of July, 1970

By

Robert J. Wick
President (or Vice-President)

By

Jacqueline C. Wick
Secretary (or Assistant Secretary)