



A-1 PROFESSIONAL
EMPLOYER

590454

PAYROLL • BENEFITS • COMPLIANCE • SERVICE

September 28, 2001

Secretary of State - Florida
409 East Gaines Street
Tallahassee, FL 32399

300004618309--2
-10/01/01--01070--005
*****35.00 *****35.00

RE: Articles of Amendment For A-1 Professional Employer, Inc.

Dear Secretary Of State:

Enclosed for your review, approval and filing are two copies of the Articles Of Amendment To Articles of Incorporation Of A-1 Professional Employer, Inc. Said Articles Of Amendment changes the name of A-1 Professional Employer, Inc. to A-1 Contract Staffing, Inc. Please stamp and return one of the enclosed copies to me in the attached self-addressed postage paid federal express envelope.

Also enclosed is a check in the amount of \$35.00 payable to the Secretary Of State Of Florida required for the filing of said Articles Of Amendment.

If you have any questions or I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Thomas D. Harrington, Jr.
General Counsel

TDHjr/aba

Enclosures

VIA FEDERAL EXPRESS

FILED
01 OCT 18 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10/19
nclg



A-1 PROFESSIONAL
EMPLOYER

PAYROLL • BENEFITS • COMPLIANCE • SERVICE

October 17, 2001

Secretary of State - Florida
P. O. Box 6327
Tallahassee, FL 32314

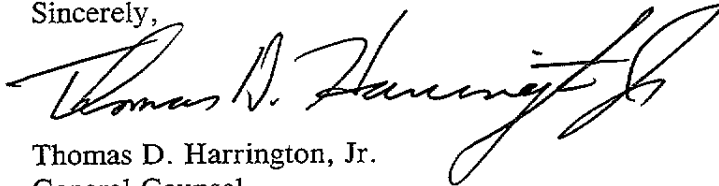
RE: Articles of Amendment For A-1 Professional Employer, Inc.

Dear Secretary Of State:

Pursuant to your letter dated October 5, 2001 (copy attached) regarding the above mentioned subject, enclosed for your review, approval and filing are two copies of the Articles Of Amendment To Articles of Incorporation Of A-1 Professional Employer, Inc. Said Articles Of Amendment changes the name of A-1 Professional Employer, Inc. to A-1 Contract Staffing, Inc. Please stamp and return one of the enclosed copies to me in the attached self-addressed stamped envelope.

If you have any questions or I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Thomas D. Harrington, Jr.
General Counsel

TDHjr/aba

Enclosures

VIA FEDERAL EXPRESS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

A-1 PROFESSIONAL EMPLOYER
% THOMAS D. HARRINGTON, JR.
3829 COCONUT PALM AVE.
TAMPA, FL 33619

SUBJECT: A-1 PROFESSIONAL EMPLOYER, INC.
Ref. Number: 590454

We have received your document for A-1 PROFESSIONAL EMPLOYER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 101A00055846

RECEIVED
01 OCT 18 PM 1:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I
Name

The name of the corporation is A-1 Contract Staffing, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 27, 2001.

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

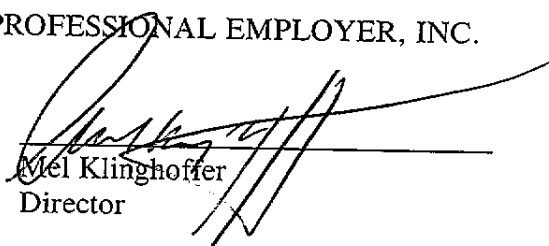
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

FILED
01 OCT 18 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Sent to

Signed this 27th day of September, 2001.

A-1 PROFESSIONAL EMPLOYER, INC.

BY:


Mel Klinghoffer
Director