

F98 000 000 849
BLUMBERG CORP SVCS Fax:2124311441 Dec 23 2002 14:24 P.01
Division of Corporations Page

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

BASIC AMENDMENT

ADECCO CS, INC.

RECEIVED
02 DEC 23 PM 2:20
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
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2002 DEC 23 PM 4:45

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Name Change



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 23, 2002

ADECCO CS, INC.
175 BREAD HOLLOW ROAD
MELVILLE, NY 11747

SUBJECT: ADECCO CS, INC.
REF: F98000000849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000239896
Letter Number: 102A00067036

December 20, 2002

ADECCO CS, INC.
175 BREAD HOLLOW ROAD
MELVILLE, NY 11747

SUBJECT: ADECCO CS, INC.
REF: F98000000849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #4 ON THE APPLICATION.

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

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Karen Gibson
Document Specialist

FAX Aud. #: H02000239896
Letter Number: 702A00066984

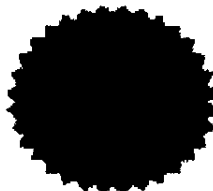
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADECCO CS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADECCO USA, INC.", THE SIXTH DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2132752

DATE: 12-10-02

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Delaware

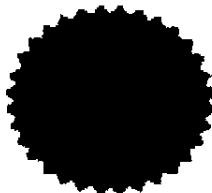
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADECCO USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADECCO USA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2133762

DATE: 12-10-02

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