

P94000070488

HENRY P. TRAWICK, P.A.
P.O. Box 4019
Sarasota, Florida
941 366-0660

CORPORATE AMENDMENT TRANSMITTAL: Date: August 23, 1999

Re: CTNY EMPLOYEE LEASING COMPANY, INC.

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee \$35.00
Certified copy \$52.50

Please certify the copy and return it to us.

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*****87.50 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

NC
8-31-99
DHS

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99 AUG 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CTNY EMPLOYEE LEASING COMPANY, INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

BY THESE ARTICLES CTNY EMPLOYEE LEASING COMPANY, INC. amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is CTNY EMPLOYEE LEASING COMPANY, INC..

2. AMENDMENT. The text of each amendment adopted is:

Article I is amended to read:

The name of the corporation shall be PEO-USA, INC.

3. DATE. Each amendment was adopted on August 20, 1999.

4. APPROVAL. The number of votes cast for this amendment by shareholders was sufficient for approval.

DATED on August 20, 1999.

CTNY EMPLOYEE LEASING COMPANY, INC.

By John A. Oster
John A. Oster
As Vice President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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