P94000093481

CT CORPORATION

CORPORATION(S) NAME

FILED
2002 MAR 18 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2) AMS Staff Leasing, Inc.

500005113025--5
-03/18/02--01019--015
*****35.00 *****35.00

() Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (x) Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

Name 3/18/02 Order#: 5203297

Availability ________

Document kf

Examiner ________ Ref#: ________

Updater ________

Verifier ________

W.P. Verifier ________ Amount: $ ________

RECEIVED
02 MAR 18 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette MAR 18 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : AMS Staff Leasing, Inc.

2. The mailing address of the corporation : 14160 Dallas Parkway #700
Dallas, TX 75240

3. Date of incorporation/qualification: 1-1-95 Document number: P94000093481

4. The name and address of the current registered agent and office:

Charles D. Wood, Jr.
2264 J&C Boulevard
Naples, FL 34109

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

CT Corporation System
1200 South Pine Island Rd
Plantation FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

C.D. Wood Jr. 2/18/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Charles D. Wood Jr, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

3/13/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
C. Morales Special Asst. Secretary
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

CR2E045(9/00)