



P96000069971

January 6, 2000

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

RE: KRG Group, Inc.
Express Human Resources of Florida, Inc.

To Whom It May Concern:

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-01/13/00--01072--002
*****87.50 *****43.75

Enclosed are Articles of Amendment to Articles of Incorporation for the two corporations captioned above. They are now affiliated with each other and as such, will bear the names PeopleWorks of Florida I and II respectively. Since both are regulated by the Florida Department of Business and Professional Regulation, there is no need to file for a fictitious name since we will be obtaining approval for the names from that department.

Please note that KRG will also be changing Registered Agent and a Consent is enclosed.

We are enclosing the documents in duplicate with a return envelope. Please return a date stamped copy to us at your convenience. The fees involved are itemized below, and a check for \$87.50 is enclosed.

Filing Fee (2@\$35.00)	\$70.00
Certified Copies (2@\$8.75)	\$17.50
Total	\$87.50

Thank you for handling this. If you have questions, please call me at 800-786-6275.

Sincerely,

James T. Davis

James T. Davis
Staff Attorney

cc:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
00 JAN 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KL

T. LEWIS JAN 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Express Human Resources of Florida, Inc.

FILED
00 JAN 13 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment adopted:

Article I is being amended as follows:

THE NAME OF THE CORPORATION SHALL BE

PeopleWorks of Florida II, 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:

not applicable

THIRD: The date of each amendment's adoption: December 12th, 1999.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed the 3rd day of January, 2000.

Signature: 

Typed or printed name: Gregory H. Browne

Title: Chairman, President, CEO, CFO, Secretary, Treasurer