

P97000064934



ACCOUNT NO. : 072100000032
REFERENCE : 606382 9104A
AUTHORIZATION : Patricia Pignotti
COST LIMIT : \$ 35.00

ORDER DATE : November 19, 1997
ORDER TIME : 11:48 AM
ORDER NO. : 606382-005
CUSTOMER NO: 9104A

Name
Changes
Amend
300002352013--0

CUSTOMER: Ms. Lori L. Ammons
Holland & Knight
Suite 1600
200 Central Avenue
St. Petersburg, FL 33701

DOMESTIC AMENDMENT FILING

NAME: EMPLOYER ONE INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF

Availability	11/20/97
Document Examine	DPH
Updater	DPH
Update	DPH
INCORPORATION	DPH
Acknowledgement	DPH

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97 NOV 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: 97 NOV 19 PM 1:13

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
EMPLOYERONE, INC.

FILED
97 NOV 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, EMPLOYERONE, INC., adopts the following Articles of Amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on July 28, 1997, as Document Number P970000649343:

Article I is hereby amended to provide:

"ARTICLE I

"NAME

"The name of this corporation is Avant Group, Inc."

These Articles of Amendment were approved by the Stockholders of the corporation on October 17, 1997. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as ^{Elmer} President, has executed this Amendment on behalf of this corporation this 17 day of Nov, 1997.

Woods
Ex. Vice President