

P98000003589

CAPITAL CONNECTION, C.
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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RECEIVED
JUN 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Employers
Group Three, Inc.

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-06/28/01--01073--004
*****70.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by LW 6/28 8:40
 Name Date Time

Walk-In _____ Will Pick Up _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUN 28 AM 11:15
NOT RECORDED
TO AGENCY OF FILING
SUFFICIENT EDGE

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PROFESSIONAL EMPLOYERS GROUP THREE, INC.

FILED
01 JUN 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is PROFESIONAL EMPLOYERS GROUP THREE, INC.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on June 11,2001, in the manner prescribed by the Florida Business Corporation Act:

The Name Change to **PEOPLE LEASING THREE, INC.**

3. The number of shares of the corporation outstanding At the time of adoption were 10,000 , and the number of shares entitled to vote thereon was 10,000.

4. The number of shares voted in favor of such amendment was 10,000 and the number of shares voted against such amendment was 0.

Dated this 11th day of June 2001.

Professional Employers Group Three, Inc.

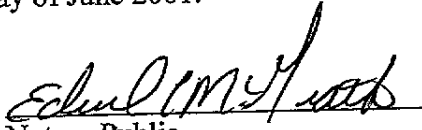
By: William J. Mullis
William J. Mullis
It's President

And: R. Ted Nipper
R. Ted Nipper
It's Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. MULLIS and R. TED NIPPER, who are personally known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purpose therein stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said Country and State this 11th day of June 2001.


Notary Public

My Commission expires:

