

P98000003597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

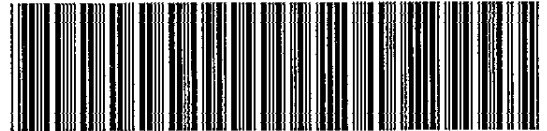
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009551736

12/24/02--01003--006 **262.50

FILED

02 DEC 23 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 DEC 23 PM 3: 12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/26/02
NLC
Amend
of

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

People Leasing Two, Inc.

Please
file
3/02



Signature _____

Requested by: _____

Name

12/23/02
Date

2:40
Time

Walk-In _____

Will Pick Up _____

- _____ 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 X2 _____
- _____ 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 _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PEOPLE LEASING TWO, INC.

FILED

02 DEC 23 PM 4: 13

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 **PEOPLE LEASING TWO, INC.**
2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 3, 2002, in the manner prescribed by the Florida Business Corporation Act:

The Name Change to **EMPLOYEE LEASING SOLUTIONS, INC.**

3. The numbers of shares of the corporation outstanding at the time of adoption were 10,000,000, and the number of shares entitled to vote thereon was 10,000,000.
4. The number of shares voted in favor of such amendment was 10,000,000 and the number of shares voted against such amendment was 0.

Dated this 4th day of December 2002.

People Leasing Two, Inc.

By: 
William J. Mullis
It's President

And: 
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 4th day of December 2002.


Notary Public

My Commission expires:

