S97055

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 730311 4334907

AUTHORIZATION :

COST LIMIT : $ 35.00 Patricia Piggott

ORDER DATE : March 5, 1998

ORDER TIME : 1:06 PM

500002448485--4

ORDER NO. : 730311-015

CUSTOMER NO: 4334907

CUSTOMER: Ms. Melinda Lampkin
Columbia/hca Healthcare
P.o. Box 550
One Park Plaza
Nashville, TN 37202

DOMESTIC AMENDMENT FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 PM 3:01

RECEIVED
98 MAR -5 PM 2:52
DIVISION OF CORPORATIONS

NAME: COLUMBIA STAFFING SERVICES, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: ________

N/C Amend
SP 3/6/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -5 PM 3:01

STATE OF FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

COLUMBIA STAFFING SERVICES, INC.

THE UNDERSIGNED, ACTING AS SECRETARY OF THE CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING AMENDMENT TO THE ARTICLES OF INCORPORATION:

1. The Articles of Incorporation of **COLUMBIA STAFFING SERVICES, INC.** were filed with the Secretary of State of the State of Florida on 11/25/91 pursuant to the Florida General Corporation Act.

2. The name of the corporation is being amended to read as follows:

   "FIRST: The name that satisfies the requirements of Section 607.0401 is: **ALL ABOUT STAFFING, INC.** "

3. Attached is a Certificate by the Secretary of the Corporation certifying that the Board of Directors, by unanimous consent dated February 23, 1998, approved the filing of the Amendment of the Articles of Incorporation. Shareholder approval was not required.

THE UNDERSIGNED HAS EXECUTED THIS AMENDMENT TO ARTICLES OF INCORPORATION THIS 23 ~~RD~~ DAY OF FEBRUARY, 1998.

By: ______________________
JOHN M. FRANCK II
Secretary

UNANIMOUS CONSENT OF
THE BOARD OF DIRECTORS
OF
COLUMBIA STAFFING SERVICES, INC.

The undersigned, being the Board of Directors of **COLUMBIA STAFFING SERVICES, INC.** (the "Corporation"), does hereby consent to the adoption of the following resolution:

RESOLVED, that Article "1" of the Corporation's Articles of Incorporation be, and it hereby is, amended and shall read in its entirety as follows:

"FIRST: The name that satisfies the requirements of Section 607.0401 is: **ALL ABOUT STAFFING, INC."**

FURTHER RESOLVED, that the proper officers of the Corporation be and they hereby are authorized to execute, in the name and on behalf of the Corporation, and file with the Secretary of State of Florida, Amendment To the Articles of Incorporation and to do any and all things as may be necessary to effect such amendment.

Dated this 23rd day of February, 1998.

JOHN M. FRANCK II

KENNETH C. DONAHEY

ROSALYN S. ELTON