

THE UNITED STATES CORPORATION

ACCOUNT NO. : 07210000032

REFERENCE: 023264 5016222

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: November 5, 1998

ORDER TIME : 10:37 AM

ORDER NO. : 023264-070

CUSTOMER NO: 5016222

CUSTOMER: Ms. Beth Sibley

Metamor Worldwide 4400 Post Oak Parkway

Suite 1100

Houston, TX 77027

400002684454--4

FOREIGN FILINGS

NAME: COMSYS TECHNICAL SERVICES, INC

XX	PROFIT NON-PRO	FIT			<u>XX</u>	_	CORPORAT LIMITED	 SHIP
XXXX A	MENDMENT	Γ						
PLEASE	RETURN	THE	FOLLOWING	AS	PROOF	OF	FILING:	
XX		STAN	COPY IPED COPY IE OF GOOD	STA	ANDING			

CONTACT PERSON: Angie Glisar



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: COMSYS TECHNICAL SERVICES, INC.

Ref. Number: 840072

We have received your document for COMSYS TECHNICAL SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

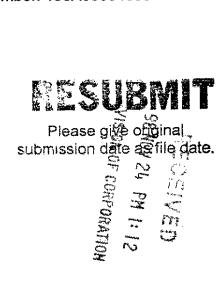
In order to file your document, the subject entity must first be reinstated.

The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 198A00054653



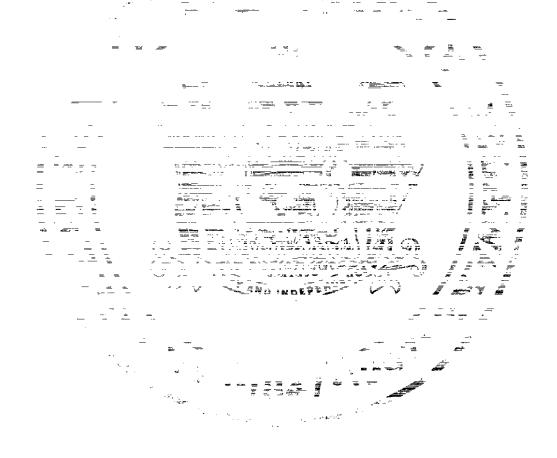
PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

BUSINESS IN FLORIDA	•
(Pursuant to s. 607.1504, F.S.)	9
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	§ T
	2
SECTION I	0 M
(1-3 must be completed)	2 U
	PH 4: 34
1. COMSYS Technical Services, Inc.	<u>ተ</u>
Name of corporation as it appears on the records of the Department of State.	-
2 Delaware 3. September 15, 1995	
2. Delaware 3. September 15, 1995 Incorporated under the laws of Date authorized to do business in Florida	
	•
SECTION II	
(4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change eff	ected
under the laws of its jurisdiction of incorporation? October 9, 1998	
5. Metamor Information Technology Services, Inc.	
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporappropriate abbreviation, if not contained in new name of the corporation.	ated," or
appropriate approviation, is not contained in non-fidure of the corporation.	
6. If the amendment changes the period of duration, indicate new period of duration.	
NO CHANGE	
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdictio	n.
NO CHANGE	
New Jurisdiction	
(
November 3, 1998	
Signature Date	
Peter T. Dameris Senior Vice Paris Typed or printed pages	ENI

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COMSYS TECHNICAL SERVICES, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "METAMOR INFORMATION TECHNOLOGY SERVICES, INC.", THE NINTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.



0779761 8320 981427144



Edwiff Duf 11-05-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: