

FO2000005236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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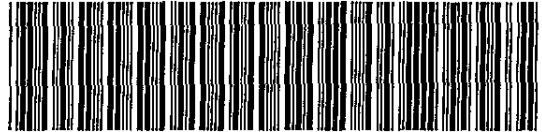
(Business Entity Name)

(Document Number)

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01/20/04--01019--023 **35.00

FILED
04 JAN 20 PM 3:45
CLERK OF STATE
ALLAHASSEE, FLORIDA

1/22/04
PC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health Personnel Options Corporation
(Name of corporation)

DOCUMENT NUMBER: F02000005236

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Artley
(Name of person)

On Assignment, Inc.
(Name of firm/company)

26651 W Agoura Rd
(Address)

Calabasas, CA 91302
(City/state and zip code)

For further information concerning this matter, please call:

Ann Artley at (818) 878-7900
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000005236

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. Health Personnel Options Corporation
(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE 3. 10/17/2002
(Incorporated under 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 effected under the laws of its jurisdiction of incorporation? 12/17/2003

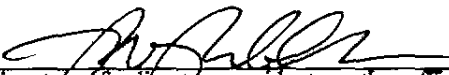
5. On Assignment Staffing Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ronald Rudolph

(Typed or printed name of person signing)

1/12/04

(Date)

Secretary

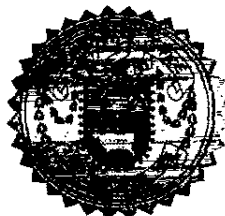
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTH PERSONNEL OPTIONS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ON ASSIGNMENT STAFFING SERVICES, INC.", THE SEVENTEENTH DAY OF DECEMBER, A.D. 2003, AT 12:20 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3501419 8320

AUTHENTICATION: 2860143

040015834

DATE: 01-09-04