

F06000001132

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR 24 AM 8:00

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MELLON HUMAN RESOURCES AND INVESTOR SOLUTIONS, INC.

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DIVISION OF CORPORATIONS

N.C.
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H06000110219 3

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)

F06000001132

(Document number of corporation (if known))

1. Mellon Human Resources and Investor Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania

(Incorporated under laws of)

3. February 22, 2006

(Date authorized to do business in Florida)

FILED
2006 APR 24 AM 8:00
CLERK OF STATE
TALLAHASSEE, 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? May 26, 2005

5. ACS Human Resources Solutions, 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)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Wayne R. Lewis

(Typed or printed name of person signing)

Vice President and Assist. Secy

(Title of person signing)

H06000110219 3

#06000110219 3

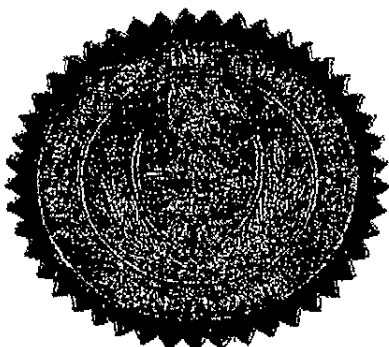
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 20, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on May 26, 2005, for MELLON HUMAN RESOURCES & INVESTORS SOLUTIONS INC., a Pennsylvania corporation, incorporated February 22, 2002 whereby the corporate name was changed to ACS HUMAN RESOURCES SOLUTIONS, INC.

I DO FURTHER CERTIFY, That ACS HUMAN RESOURCES SOLUTIONS, INC. remains a subsisting corporation as far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Peter C. Contes

Secretary of the Commonwealth

STMARTZ

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