

F94000005723



ACCOUNT NO. : 072100000032

REFERENCE : 556991 4805290

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : October 7, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 556991-005

CUSTOMER NO: 4805290

CUSTOMER: Jody L. Rollenhagen, Paralegal
Sachnoff & Weaver, Ltd.
Suite 2900
30 South Wacker Drive
Chicago, IL 60606

Name Change Amend

300002314883--3

FOREIGN FILINGS

NAME: HRDIRECT, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Stephanie Stscherban

Acknowledge to Sent

W.P. Verifier

FILED
97 OCT -8 AM 10:08
SECTION OF STATE
TALLAHASSEE, FLORIDA
97 OCT -8 AM 11:26
DIVISION OF CORPORATION

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)

1. HRdirect, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Illinois
Incorporated under the laws of
3. 11/4/94
Date authorized to do business in Florida

FILED
97 OCT -8 AM 10:08
SECRETARY 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? _____

5. Sanderson, 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.

N/A

New Duration

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

N/A

New Jurisdiction

Carol J. Walter

Signature

Carol J. Walter

Typed or printed name

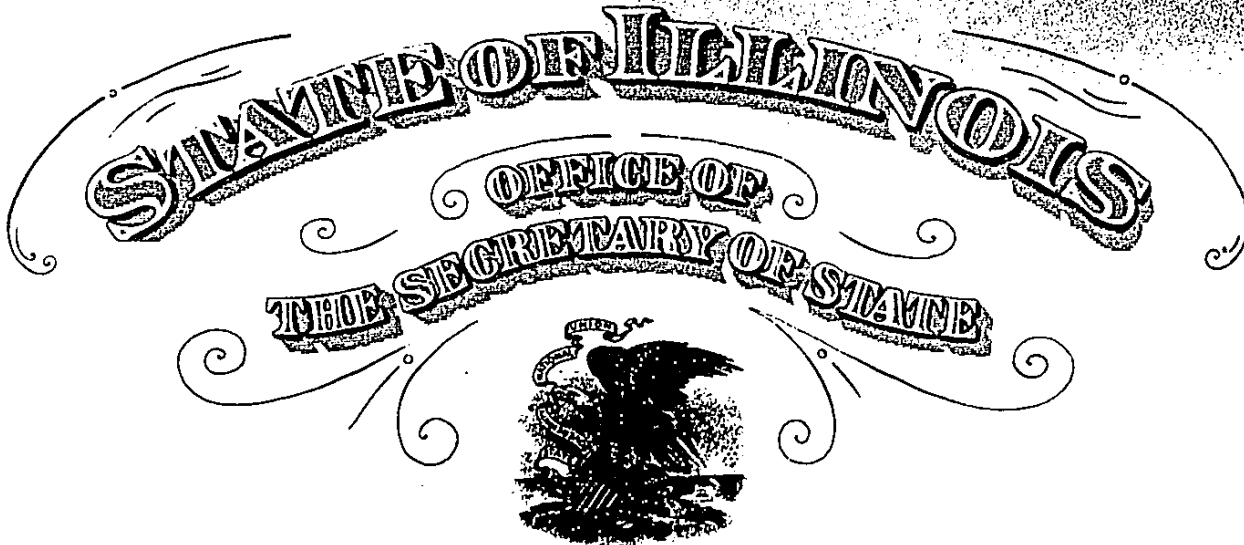
10-6-97

Date

Secretary

Title

File Number 5605-604-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that **ARTICLES OF AMENDMENT TO THE ARTICLES OF**
INCORPORATION WERE FILED IN THIS OFFICE OCTOBER 01, 1997 CHANGING
NAME FROM HRDIRECT, INC. TO SANDERSON, INC.*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 7TH
day of OCTOBER *A.D., 19* 97

George H Ryan

SECRETARY OF STATE