April 4, 2000

A Division of Professional Employer Services, Inc.

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

000003202040 04/10/00--01138--004 *****43.75 *****43.75

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RE:

Change of Name

To Whom It May Concern:

Listed below are the documents to be filed in order for Express Human Resources, Inc. (a Delaware Corporation) to change its name in its Florida Certificate of Authority to PeopleWorks of Arkansas, Inc.

- 1. Application to File amendment properly completed and executed.
- Certification from Delaware Secretary of State affirming that the name is changed and the 2. corporation is in good standing.
- Check for \$43.75 for filing fee and Certified Copy. 3.

Thank you for your attention to this matter. If you have questions or comments, please call me at 800-786-6275, extension 208.

Sincerely,

James T. Davis

Staff Attorney

APR 18 2000 V. SHEPARD

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

SECTION I (1-3 MUST BE COMPLETED)

Pursu	ant to s. 607-1504, F.S.)
(Luisue	SECTION I UST BE COMPLETED) c. n the records of the Department of State
	26 to 2
	SECTION I
(1-3 MI	JST BE COMPLETED)
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1. Express Human Resources, Inc.	,
Name of the Corporation as it appears or	the records of the Department of State
Traine of the corporation as it appears of	Take records of the Department of State
2. Delaware	3. June 1, 1995 (as TSC Human Resources, Inc.)
Incorporated under laws of	Date authorized to do business in Florida
and position and a series	Date additized to do business in a fortua
	SECTION II
(4-7 COMPLETE ON	LY THE APPLICABLE CHANGES)
·	•
4. If the amendment changes the nam	e of the corporation, when was the change effected
under the laws of its jurisdiction?	January 14, 2000
5. PeopleWorks of Arkansas, Inc.	
Name of corporation after the amendment, adding	suffix "corporation" "company" or "incorporate," or appropriate
abbreviation, if not contained in new name of the c	corporation.
6. If the amendment changes the peri	od of duration, indicate new period of duration.
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New Durat	ion O
T TO I	
7. If the amendment changes the juris	diction of incorporation, indicate new jurisdiction.
Mr ale	Man a D
Navy Inried	mal liction
/An	neton
/ ZIN ·	AA 44
	March 9" 2000
Signature	Date
	•
Greg Browne	President
Typed or printed name	Title
Types or printed intitle	ATHO

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "EXPRESS HUMAN RESOURCES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PEOPLEWORKS OF ARKANSAS, INC.", THE FOURTEENTH DAY OF JANUARY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I_DO HEREBY FURTHER CERTIFY THAT THE AFORESAID_

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

and a second

Edward J. Freel, Secretary of State

AUTHENTICATION: 0343181

DATE: 03-28-00

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001124608

April 4, 2000

A Division of Professional Employer Services, Inc.

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

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V. SHEPARD APR 18 2000

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SECTION I (1-3 MUST BE COMPLETED)

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		E COMPLETED)
	(=	J. J. My
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<i>-</i>	Incorporated under laws of	Date authorized to do business in Florida
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	SEC	TION II
		HE APPLICABLE CHANGES)
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	•	
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	tion, if not contained in new name of the corporat	
6. If t	he amendment changes the period of	duration, indicate new period of duration.
	New Duration	
	New Duration	-
7. If tl	ne amendment changes the jurisdiction	on of incorporation, indicate new jurisdiction.
	- •	•
	M chamal	
	New Jurisdiction	
	(/ // 1)	
	Wall	March 9" 2000
	Signature	March 9" 2000 Date
		
	Greg Browne	President President
	Typed or printed name	Title

State of Delaware Office of the Secretary of State

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