

F95000002646

PeopleWorks

April 4, 2000

A Division of Professional Employer Services, Inc.

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

000003202040--6
-04/10/00--01138--004
*****43.75 *****43.75

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.
2. Certification from Delaware Secretary of State affirming that the name is changed and the corporation is in good standing.
3. Check for \$43.75 for filing fee and Certified Copy.

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

James T. Davis
Staff Attorney

FILED
00 APR 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD APR 18 2000

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. Express Human Resources, Inc.
Name of the Corporation as it appears on the records of the Department of State
2. Delaware
Incorporated under laws of
3. June 1, 1995 (as TSC Human Resources, Inc.)
Date authorized to do business in Florida

FILED
00 APR 10 AM 9:33
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? 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 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 jurisdiction.

no change
New Jurisdiction


Signature

March 9th 2000
Date

Greg Browne
Typed or printed name

President
Title

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.





Edward J. Freel, Secretary of State

2363912 8320

001124608

AUTHENTICATION: 0343181

DATE: 03-28-00

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PeopleWorks

April 4, 2000

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no change
New Duration

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New Jurisdiction

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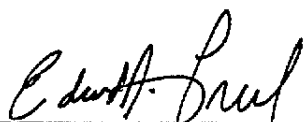
Greg Browne President
Typed or printed name Title

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