



THE UNITED STATES
CORPORATION
COMPANY

F95000005046

FILED
AUG 19 PM 3:25
SECLER STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 494260 8316A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizzuti

ORDER DATE : August 12, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 494260-025

CUSTOMER NO: 8316A

CUSTOMER: Mr. Robert Calabro
Accustaff Incorporated
177 Crossways Park Drive

Woodbury, NY 11797

RA
change

200002271332--3

CHANGE OF AGENT

NAME: SYSTEMS PROS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tonya C. Holliday

8/19/97
Don
Don
Don
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PROCESSED
97 AUG 19 PM 12:13
U.S. DEPT. OF COMMERCE

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
MASSACHUSETTS submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
SYSTEMS PROS, INC.

1b. Date of incorporation: 10-17-95 Document number F95000005046

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

MAA
SIGNATURE

8/17/97
DATE

ROBERT CALABRO - VICE PRESIDENT
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY
SIGNATURE BY: VICKI SCHREIBER

ASST VICE PRESIDENT

DATE AUGUST 14, 1997