



THE UNITED STATES
CORPORATION
COMPANY

F96000005295

ACCOUNT NO. : 072100000032

REFERENCE : 792407 4726231

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2000

ORDER TIME : 12:22 PM

ORDER NO. : 792407-030

CUSTOMER NO: 4726231

*name
change
Amend*

500003358075--9

CUSTOMER: Ms. Joann Colica
Uniforce Services, Inc.
301 Yamato Road
Suite 4160
Boca Raton, FL 33431-4930

FOREIGN FILINGS

NAME: UNIFORCE INFORMATION SERVICES
OF TEXAS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

FILED
00 AUG 15 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY *yes*

CONTACT PERSON: Tamara Odom

*POK
8/15/00*

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. UNIFORCE INFORMATION SERVICES OF TEXAS, INC.

Name of corporation as it appears on the records of the Department of State.

2. New York

Incorporated under laws of

3. 10/11/96

Date authorized to do business in Florida

FILED
00 AUG 15 PM 4:50
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? 04/17/00

5. COMFORCE INFORMATION TECHNOLOGIES, 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.

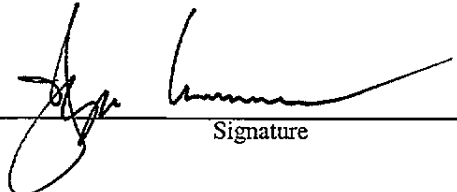
no change

New Duration

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

no change

New Jurisdiction


Signature

August 3, 2000
Date

Harry V. Maccarrone
Typed or printed name

President
Title

*State of New York }
Department of State }^{ss:}*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on



AUG 11 2009

A handwritten signature in cursive script, appearing to read "J. Clark", followed by a horizontal line.

Special Deputy Secretary of State

000417 00028

CSC 45

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

UNIFORCE INFORMATION SERVICES
OF TEXAS, INC.

Under Section 805 of the Business Corporation Law

1. The name of the Corporation is:

UNIFORCE INFORMATION SERVICES OF TEXAS, INC.

2. The Certificate of Incorporation was filed by
the Department of State on the 16th day of April
1996.3. The Certificate of Incorporation is hereby amended
to change the corporations name.Paragraph One of the Certificate of Incorporation
is amended to read as follows:

1. The name of the corporation is:

COMFORCE INFORMATION TECHNOLOGIES, INC.

04/14/00

11:29

616 327 0248

LEGAL INSURANCE

0003

4. This amendment to the Certificate of Incorporation was authorized by a vote of the Board of Directors followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting duly held of the shareholders of the corporation.

Dated: April 12, 2000

Arthur A. Feltman

Arthur A. Feltman, Assistant
Secretary

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04/14/00 FRI 11:25 FAX 516 487-5568

UNIFORCE SERVICES

000417000282

CERTIFICATE OF AMENDMENT

OF

UNIFORCE INFORMATION SERVICES OF TEXAS, INC.

Under Section 805 of the Business Corporation Law

Filer:

Uniforce Services, Inc.
301 Yamato Road
Suite 4160
Boca Raton, FL 33431-4930
659490/sam

APR 17 12 12 PM '00

1 CC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 17 2000

TAXS

BY: *[Signature]*

Rlassan

RECEIVED
APR 17 10 03 AM '00

3
000417000295

CSC ALBANY

APR -15 00 (THU) 10:59