



THE UNITED STATES
CORPORATION
COMPANY

F97000002989

ACCOUNT NO. : 072100000032

REFERENCE : 432228 4380061

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 87.50

ORDER DATE : June 17, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 432228-005

CUSTOMER NO: 4380061

CUSTOMER: Ms. Joan R. McGlockton-52.862
Marriott International, Inc.
10400 Fernwood Road

Bethesda, MD 20817

700002218517--0

FILED
97 JUN 20 PM 3:24
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: HEALTH STAFFING, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

Name Change
6-20-97
DR

97 JUN 20 PM 12:14
RECEIVED

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.)**

FILED
97 JUN 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. HEALTH STAFFING, INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE
Incorporated under laws of
3. JUNE 9, 1997
Date authorized to do business in 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? JUNE 9, 1997
5. STAFFING SERVICES, 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.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction

Jeff B. Stant
Signature
JEFF B. STANT
Typed or printed name

JUNE 11, 1997
Date
ASSISTANT SECRETARY
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTH STAFFING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STAFFING SERVICES, INC.", THE NINTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2758775 8320

971199774

AUTHENTICATION: 8516607

DATE: 06-18-97