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(713) 650-8222 (Tel) (713) 650-3033 (Fax)

January 31, 1998

Secretary of State State of Florida **Amendment Section** Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Talent Tree Staffing Services of California, Inc. Re:

\*\*\*\*\*35**.**00

Via Overnight Delix

To whom it may concern:

Enclosed are the following documents, for filing in connection with the above-noted entity's application for amended foreign authority and trade name:

### Application for Foreign Corporation to File Amendment A.

- 1. An Original along with one copy of Talent Tree Staffing Services of California, Inc.'s Application for Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- 2. An Original Certificate of Existence from Delaware; and
- 3. Check in the amount of \$35.00, for filing and processing of this application.

### В. Application for Registration of Fictitious Name

CORAPN

- Application for Registration of Fictitious Name, for Initial Health Care Staffing; 1.
- 2. Check in the amount of \$50.00, for filing and processing of this application.

Thank you for you immediate time and attention with regard to this matter. Should you have any questions regarding the enclosed, please call me before returning and/or rejecting same. I may be reached at either the above-listed number or at 713/266-8484.

Sincerely

Susan M. Fillion

/smf

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# 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) Talent Tree Staffing Services of California, Inc. Name of corporation as it appears on the records of the Department of State. Delaware Date authorized to do business in Florida Incorporated under laws of 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 January 9, 1998 its jurisdiction of incorporation? Initial Staffing Services of California, 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 Treasurer Vincent E. Cook

Title

Typed or printed name

# 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 "TALENT TREE STAFFING

SERVICES OF CALIFORNIA, INC.", FILED A CERTIFICATE OF AMENDMENT,

CHANGING ITS NAME TO "INITIAL STAFFING SERVICES OF CALIFORNIA,

INC.", THE NINTH DAY OF JANUARY, A.D. 1998, AT 11:45 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

AUTHENTICATION:

8879351

DATE: 01-22-98

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