

F98 000 000 849  
BLUMB CORP SVCS Fax:2124311441 Dec 23 2002 14:24 P.01  
Division of Corporations Page

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

**BASIC AMENDMENT**

**ADECCO CS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
02 DEC 23 PM 2:20  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
2002 DEC 23 PM 4:45

*Name Change*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 23, 2002

ADECCO CS, INC.  
175 BREAD HOLLOW ROAD  
MELVILLE, NY 11747

SUBJECT: ADECCO CS, INC.  
REF: F98000000849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE IN #4 IS WRONG. IT SHOULD READ 12-6-2002.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000239896  
Letter Number: 102A00067036

December 20, 2002

ADECCO CS, INC.  
175 BREAD HOLLOW ROAD  
MELVILLE, NY 11747

SUBJECT: ADECCO CS, INC.  
REF: F98000000849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE #4 ON THE APPLICATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000239896  
Letter Number: 702A00066984

**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)**

F88000000849

(Document number of corporation (if known))

1. Adesco GS, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware  
(Incorporated under laws of)
3. 2/12/98  
(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 23 PM 4:45

**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? 12-6-02
5. Adesco USA, 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)

Diana R. Karabelas  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)  
Diana R. Karabelas  
(Typed or printed name)

November 4, 2002  
(Date)  
\_\_\_\_\_  
Asst. Secy.  
(Title)

BLUMBERG EXCELSIOR  
62 WHITE ST  
NY NY 10013  
800-221-2972 x575

17020002398962

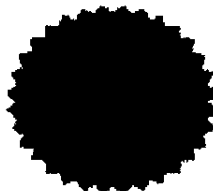
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# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADECCO CS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADECCO USA, INC.", THE SIXTH DAY OF DECEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



2809112 8320

020755154

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2132752

DATE: 12-10-02

H020002398962

H020002398962

# Delaware

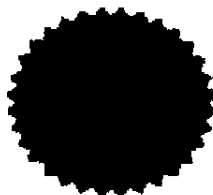
PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADECCO USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADECCO USA, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2809112 8300

AUTHENTICATION: 2133762

020755157

DATE: 12-10-02

H020002398962