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660 East Jefferson Stre	et		
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Tallahassee, FL 32301	850)227-1092 Phone		
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Acknowledgment			G. COULLIETTE JUN 2 4 1999
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W.P. Verifler			
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	The state of the s
SEC	CTION I (1-3 must be completed)
1	Omne Staffing Services, Inc. Name of corporation as it appears within the records of the Department of State.
2. lr	ncorporated under laws of: Delaware
3. D	ate authorized to do business in Florida: 1998
SEG	CTION II (4-7 complete only the applicable changes)
effe	f the amendment changes the name of the corporation, when was the change cted under the laws of its jurisdiction of incorporation?
	MAY 17, 1999
	lame of corporation after the amendment, adding suffix "corporation," "company," "ir porated," or appropriate abbreviation, if not contained in new name of the corporation
	Omne Staffing, Inc.
6. lf	the amendment changes the period of duration, indicate new period of duration.
	No Change The amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
,	My Marie 1999
	Signature Marry M. Sinins Name and Title President

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OMNE STAFFING
SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "OMNE STAFFING, INC.", THE SEVENTEENTH DAY OF MAY, A.D.
1999, AT 9 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:

9820069

DATE:

06-22-99

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