

To: FL Dept. of State
Subject: 000631.64126

From: State/World

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Fa8000005846

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PROBUSINESS SERVICES, INC.

| | |
|-----------------------|---------|
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2007 FEB 16 AM 9:40

SECRETARY OF FLORIDA
BUSINESSSEN FLORIDA
TALLAHASSEE

F98000005846

(Document number of corporation (if known))

1. PROBUSINESS SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. October 20, 1998

(Date authorized to do business in Florida)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 26, 2007

5. ADP PLEASANTON NATIONAL SERVICE CENTER, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert J. Singer

(Typed or printed name of person signing)

February 6, 2007

(Date)

Assistant Secretary

(Title of person signing)

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To: FL Dept. of State
Subject: 000631.64126

From: Katie Wonsch

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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 "PROBUSINESS SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADP PLEASANTON NATIONAL SERVICE CENTER, INC.", THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2007, AT 1:35 O'CLOCK P.M.



2675538 8320

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5415742

DATE: 02-07-07

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