F98000006037

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 755793 5170478

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : July 6, 2000

ORDER TIME : 4:09 PM

ORDER NO. : 755793-270

CUSTOMER NO: 5170478

CUSTOMER: Ms. Ginger Black
Administaff
19001 Crescent Springs Drive

Kingwood, TX 77339

RA Change

400003321714--8

FILED
00 JUL 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: ADMINISTAFF OF TEXAS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX______ PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

RECEIVED
00 JUL 12 AM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
7/13/00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: ADMINISTAFF OF TEXAS, INC.

2. The mailing address of the corporation is: 19001 Crescent Springs Drive, Kingwood, Texas 77339-3802

3. Date of incorporation/qualification: October 29, 1998 Document number: F98000006037

4. The name and address of the current registered agent and office:

   CT Corporation System
   1200 South Pine Island Road
   Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

   Corporation Service Company
   1201 Hays Street
   Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[signature]
(Signature of an officer, chairman or vice chairman of the board)

June 23, 2000
(Date)

JOHN H. SPURGIN II, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: Deborah D. Skipper
(Signature of Registered Agent)

7-12-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** * * FILING FEE: $35.00 * * ***

CR2E045(7/97)

DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL 32314