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CERTIFICATE OF FILING

2011 MAR -3 AM 10:45

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -3 PM 2:22

B. KOHR

MAR -3 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 687530 7799349
AUTHORIZATION : *Lyndell E. Man*
COST LIMIT : \$ 35.00

FILED STATE
SECRETARY OF CORPORATIONS
11 MAR -3 PM 2:22

ORDER DATE : 03/03/11
ORDER TIME : 9:37 AM
ORDER NO. : 687530-255
CUSTOMER NO: 7799349

FOREIGN FILINGS

NAME: ADMINISTAFF OF TEXAS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: _____


**INSPERITY, INC.
AND ALL SUBSIDIARIES THEREOF**

CONSENT TO USE OF NAME

Insperity, Inc., a Delaware corporation, hereby consents on its own behalf and on behalf of all of its wholly-owned subsidiaries (listed below) to the use of the name of **Insperity Holdings, Inc.** by a corporation of the same name formed under the laws of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the duly elected Senior Vice President of Legal, General Counsel and Secretary of Insperity, Inc. and all of its wholly-owned subsidiaries, has caused this Consent to Use of Name to be executed as of the 3rd day of March, 2011.

INSPERITY, INC., a Delaware corporation
INSPERITY HOLDINGS, INC., a Delaware corporation
INSPERITY PEO SERVICES, L.P., a Delaware limited partnership
INSPERITY SERVICES, L.P., a Delaware limited partnership
INSPERITY GP, INC., a Delaware corporation
INSPERITY SUPPORT SERVICES, L.P., a Delaware limited partnership
INSPERITY INSURANCE SERVICES, L.L.C., a Delaware limited liability company
INSPERITY RETIREMENT SERVICES, L.P., a Delaware limited partnership
INSPERITY BUSINESS SERVICES, L.P., a Delaware limited partnership
INSPERITY EMPLOYMENT SCREENING, L.L.C., a Delaware limited liability company
INSPERITY ENTERPRISES, INC., a Texas corporation
INSPERITY EXPENSE MANAGEMENT, INC., a California corporation

By: 
Name: Daniel D. Herink
Title: Senior Vice President of Legal, General Counsel
and Secretary

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADMINISTAFF OF TEXAS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INSPERITY HOLDINGS, INC.", THE THIRD DAY OF MARCH, A.D. 2011, AT 7:43 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.

2947587 8320

110255214

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8596980

DATE: 03-03-11