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SECRETARY OF STATE

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WELLOWS THE STATE OF THE

### **CT** CORPORATION

November 7, 2003

Department of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5956574 SO

Customer Reference 1:

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

TeamStaff Solutions, Inc. (NY) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Manager Fulfill Ctr Connie\_Bryan@cch-lis.com - File 1st

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

## 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)

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F9900000278			Right &		
	(Document numb	er of corporation (if k	nown)	EST ES	
1. DSI Contract Staffing, Inc.				Br. 0	
(Na	me of corporation as it appear	s on the records of the	e Department of State)		
2. New York		3_01/14/	3_01/14/1999		
(Incorporat	ed under laws of)	(Da	ate authorized to do busines	s in Florida)	
*					
	SE (4-7 COMPLETE ONL)	CCTION II Y THE APPLICABL	E CHANGES)		
4. If the amendment changes its jurisdiction of incorpor	_	ion, when was the	change effected under	the laws of	
5. TeamStaff Solutions, Inc. (Name of corporation after the a not contained in new name of the	mendment, adding suffix "cor ne corporation)	poration," "company	," or "incorporated," or app	ropriate abbreviation, i	
6. If the amendment changes	the period of duration, in	ndicate new period	l of duration.		
	(N	ew duration)			
7. If the amendment changes	the jurisdiction of incorp	oration, indicate r	new jurisdiction.		
	(Ne	w jurisdiction)	<u></u>	•	
president, or any officer	nan or vice chairman of the box , or if the corporation is in the her court-appointed fiduciary,	hands of	10/16/20C	3	
	dmund C. Kenealy		VP, General Counsel &	Secretary	
(Typed	or printed name)		(Title)		

# State of New York Department of State

I hereby certify, that a Certificate of Amendment of DSI CONTRACT STAFFING, INC., changing the name to TEAMSTAFF SOLUTIONS, INC., was filed on 05/07/1999.

Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of October two thousand and three.

200310200308 54

