

MAY-05-98 TUE 11:29 AM

MCGUIRE WOODS LLP

FAX NO. 9047982697

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H 17025

5/01/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: MCGUIRE, WOODS, BATTLE & BOOTHE LLP
CONTACT: LINDA A QUINE
PHONE: (904) 354-1100

ACCT#: 071075000166

FAX #: (904) 798-2697

NAME: HUMAN RESOURCE MANAGEMENT SYSTEMS, INC.
AUDIT NUMBER.....H98000008321
DOC TYPE.....BASIC AMENDMENT
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TALLAHASSEE, FLORIDA

NAME CHANGE
Amendment

5/5/98

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DIVISION OF CORPORATIONS

MAY-01-98 FRI 04:06 PM MCGUIRE WOODS LLP

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MAY-05-98 TUE 11:30 AM MCGUIRE WOODS LLP
(904)922-3709

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P. 03

05/04/98 09:28 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 4, 1998

HUMAN RESOURCE MANAGEMENT SYSTEMS, INC.
815 SOUTH MAIN STREET
6TH FLOOR
JACKSONVILLE, FL 32207US

SUBJECT: HUMAN RESOURCE MANAGEMENT SYSTEMS, INC.
REF: H17025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008321
Letter Number: 198A00024242

H98000008321

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF HUMAN RESOURCE MANAGEMENT SYSTEMS, INC.
A FLORIDA CORPORATION

FILED
98 MAY -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certify as follows:

1. The name of the corporation is Human Resource Management Systems, Inc. (the "Corporation").

2. The Articles of Incorporation were filed with the Department of the Secretary of State on August 17, 1984, effective August 17, 1984, No.H17025.

3. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

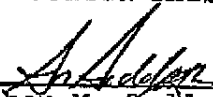
Article I

NAME

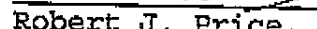
The name of this corporation is Suddath Relocation Services, Inc.

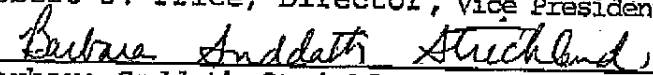
4. The foregoing amendment is adopted by all Directors and Shareholders of the Corporation on April 7, 1998.

IN WITNESS WHEREOF, the undersigned Directors and Shareholders of the Corporation have executed these Articles of Amendment on the 7th day of April, 1998.


Stephen M. Suddath, Director and Proxy for the Corporation's Sole Shareholder, Chairman


A. Quinn Bell, Director, President


Robert J. Price, Director, Vice President


Barbara Suddath Strickland, Director, Secretary

Prepared by Barbara S. Strickland, Esq.
McGuire Woods Battle & Booth, LLC
P.O. Box 4099
Jacksonville, FL 32201
(904) 798-3200
Florida Bar No. 0437026

TSCS:humanres\namechg.498

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