

*Morrison, Morrison & Mills, P.A.*

ATTORNEYS AT LAW  
1200 WEST PLATT STREET  
SUITE 100  
TAMPA, FLORIDA 33606

THOMAS K. MORRISON  
SUSAN B. MORRISON\*  
FREDERICK J. MILLS  
JACKIE L. FULFORD  
MARK A. WHEELER

TELEPHONE (813) 258-3311  
TELECOPIER (813) 258-3209  
\*ADMITTED IN FLORIDA AND NEW YORK

H93279

July 27, 1993

Florida Secretary of State  
Division of Corporations  
Attn: Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Filing of Articles of Amendment  
EMP Leasing, Inc.

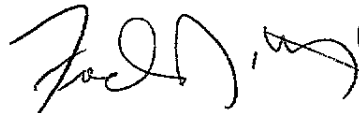
200002542442--3  
-06/01/98-01083-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed for filing please find the original and one copy of the Articles of Amendment for the above corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of the filing. Please file the original and date stamp the copy and return to me.

If you have any questions or if there are any problems, please do not hesitate to contact me.

Sincerely,

  
Frederick J. Mills

FJM/pns

Enclosures:

1. Original Articles of Amendment
2. Check in the amount of \$35.00
3. Copy of Amendment for return

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:58

APPROVED  
AND  
FILED

Q1 H93279  
W9800000132  
308  
NC  
6-19-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 9, 1998

MORRISON MORRISON 7 MILLS  
% FREDERICK MILLS  
1200 WEST PLATT ST., SUITE 100  
TAMPA, FL 33606

SUBJECT: EMP LEASING, INC.  
Ref. Number: H93279

We have received your document for EMP LEASING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 298A00032349

RECEIVED

93 JUN 17 AM 8:23

DIVISION OF CORPORATIONS

*corrected amendment attached -  
please forward date-stamped  
copy to me in enclosed  
envelope.*

*Fgmilb*

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
EMP LEASING, INC.

WHEREAS, EMP LEASING, INC. ("Corporation"), is a Florida corporation, validly formed by filing its Articles of Incorporation on January 8, 1986; and


WHEREAS, the Corporation desires to amend its Articles of Incorporation to change the Corporation's name.


NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is amended to read "The name of this Corporation shall be SUNWEST P.E.O. OF FLORIDA, INC."

2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and <sup>unanimously</sup> approved at a Joint Meeting of the Shareholders and Directors and held on the 4th day of May, 1998.

IN WITNESS WHEREOF, The undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 11th day of May 1998.

  
Jerold A. Little, Secretary

  
Jerold A. Little, President

(SEAL)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

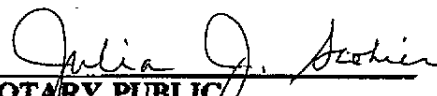
98 JUN 19 AM 9:58

APPROVED  
AND  
FILED

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me this 11th day of May 1998, who is personally known to me.

  
NOTARY PUBLIC  
State of Florida at Large  
My commission Expires:

JULIA J. SCOHIER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXP. APRIL 25, 2000  
COMM. # CC 550669