

an affiliate of landrum staffing services

## L28842

August 10, 2000

Department of State Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

200003355862--6 -08/14/00--01121--003 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: AmStaff Human Resources, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment changing the name of AmStaff Human Resources, Inc. III to CU Personnel Solutions, Inc. effective August 9, 2000.

Also, enclosed please find our check for the filing fee for the Article of Amendment in the amount of \$35.00

Please contact me at 850-477-7022 ext. 210 if you have any questions.

Sincerely

Meg Harris

Administrative Assistant

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SECRETARY OF STATE
SECRETARY OF STATE

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 AmStaff Hu	man Resources,	Inc.	III	
	(present name)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I-Name: This article is amended to change the name of the corporation to CU Personnel Solutions, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 7	The date of each amendment's adoption: August 9, 2000						
FOURTH:	Adoption of Amendment(s) (CHECK ONE)						
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
	"The number of votes cast for the amendment(s) was/were sufficient						
	for approval by"  voting group						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this 9th day of August , 2000 .						
a:	1/12 /6-1						
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)						
	OR						
	(By a director if adopted by the directors)						
	OR						
	(By an incorporator if adopted by the incorporators)						
	H. Britt Landrum, Jr.  Typed or printed name						
	President						
	Title						