

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MD10000000177

Staff Leasing, LLC

formerly: Staff Acquisition, LLC

600004512766-13
-08/02/01--01041--004
*****25.00 *****25.00

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -2 AM 11: 23
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

01 AUG -2 PM 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/2/01

Order#: 4689538

Ref#: _____

Amount: \$ _____

1028

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

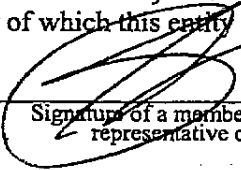
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Staff Acquisition, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 24, 2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 26, 2001
5. New name of the limited liability company: Staff Leasing, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Gregory M. Nichols, Sr. VP & General Counsel
Typed or printed name of signee

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "STAFF ACQUISITION, LLC", CHANGING ITS NAME FROM "STAFF ACQUISITION, LLC" TO "STAFF LEASING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2001, AT 4:30 O'CLOCK P.M.

01 AUG - 2 PM 12:38
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AND
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1272932

DATE: 07-31-01

2349854 8100

010367440

**CERTIFICATE OF AMENDMENT
OF
STAFF ACQUISITION, LLC**

1. The name of the limited liability company is Staff Acquisition, LLC.
2. The Certificate of Formation of the limited liability company is

hereby amended as follows:

Article One is hereby deleted in its entirety and is replaced by the following amendment:

FIRST: The name of the limited liability company is Staff Leasing, LLC (hereinafter referred to as the "Limited Liability Company").

3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Staff Acquisition, LLC as of the 26th day of July, 2001.

STAFF ACQUISITION, LLC.

By 
Gregory M. Nichols
Sr. V.P. and General Counsel

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TALLAHASSEE, FLORIDA
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AND
FILED

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 07/26/2001
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LLS ONE-LEASING STAFF ACQUISITION LLC RESOLUTIONS CERTIFICATE OF AMENDMENT