

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M70864

Professional Employers
Group, Inc.

File
Second

Signature _____

Requested by: KC

Name _____

Date 4/17

Time _____

Walk-In _____

Will Pick Up _____

FILED
01 APR 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record DOOR

UCC 1 or 3 File 4/17/01

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

RECEIVED
01 APR 17 AM 11:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AFFIDAVIT

I, **WILLIAM J. MULLIS**, Affiant, being first duly sworn, depose and say:

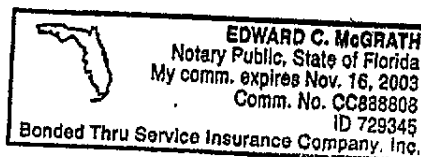
- 1) That he is the Chairman of the Board of **PEOPLE LEASING, INC.**
- 2) That the Board of Directors has authorized the dissolution of the corporation.
- 3) That, this corporation will not reinstate the name **PEOPLE LEASING, INC.**
and the name is available for use by other corporations.


William J. Mullis

Subscribed and sworn to before me this 13th day of April 2001.


Notary Republic

My Commission Expires:



ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PROFESSIONAL EMPLOYERS GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The current name of the corporation is PROFESIONAL EMPLOYERS GROUP, INC.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on April 4, 2001, in the manner prescribed by the Florida Business Corporation Act:

The Name Change to **PEOPLE LEASING, INC.**

3. The number of shares of the corporation outstanding At the time of adoption were 1,000,000, and the number of shares entitled to vote thereon was 1,000,000.

4. The number of shares voted in favor of such amendment was 1,000,000, and the number of shares voted against such amendment was 0.

Dated this 4th day of April 2001.

Professional Employers Group, Inc.

By: William J. Mullis
William J. Mullis
It's President

And: R. Ted Nipper
R. Ted Nipper
It's Secretary

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. MULLIS, who is personally known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the use and purpose therein stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said Country and State this 4th day of April 2001.


Notary Public

My Commission expires:

