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P00000070281

FOLEY LARDNER
ATTORNEYS AT LAW

February 28, 2002

FILED
02 FEB 28 AM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA HAND DELIVERY

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Amfinity H.R. Solutions, Inc. – Articles of Amendment to Articles of Incorporation
Affinity Business Services, Inc. – Articles of Amendment to Articles of Incorporation

Dear Annette:

Enclosed please find six Fictitious Name Registrations for Presidion Solutions and two name change amendments of AMFINITY H.R. SOLUTIONS, INC., and AFFINITY BUSINESS SERVICES, INC. and a check for \$387.50 to cover the filing fee and one certified copy each of the Amendment. You will also find one copy of same. Please expedite this request and stamp this copy as filed on today's date and return it to our courier. Also, please contact me, at 222-6100 when the certified copy is ready to be picked up.

Should you have any questions concerning this matter, please contact me at the above telephone number.

500005027435--J
-03/01/02--01002--006
****387.50 *****43.75

Very truly yours,

Janet E. Israel-Cayson
Janet E. Israel-Cayson
Legal Secretary

RECEIVED
02 FEB 28 PM 3:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosure

N.C.

C. Coulliste FEB 28 2002

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106 EAST COLLEGE AVENUE, SUITE 900
TALLAHASSEE, FLORIDA 32301-7732

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jisrael-cayson@foleylaw.com

CLIENT/MATTER NUMBER
025466-0101

010.133073.1

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AFFINITY BUSINESS SERVICES, INC.**

FILED
02 FEB 28 AM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, **AFFINITY BUSINESS SERVICES, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **AFFINITY BUSINESS SERVICES, INC.**
2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name of this corporation is **PRESIDION SOLUTIONS, INC.**

3. The aforesaid Amendment to the Articles of Incorporation of **AFFINITY BUSINESS SERVICES, INC.** was adopted and approved by unanimous written consent of the directors and shareholders of the Corporation on the 27th day of February, 2002.

4. **IN WITNESS WHEREOF**, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this 27th day of February, 2002.

AFFINITY BUSINESS SERVICES, INC.
a Florida corporation

By: James E. Baier
Title: SECRETARY