

P01000069/35

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1-1-02

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MPS GROUP, INC.

2001 DEC 24 PM 5:00

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Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MPS GROUP, INC.

EFFECTIVE DATE

1-1-02

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:

1. The name of this Corporation is MPS Group, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of this Corporation is Modis Professional Services, Inc."

3. A meeting of the Board of Directors of the Corporation was held on December 21, 2001, at which the Articles of Amendment were approved and it was recommended that the Articles of Amendment be presented to the Shareholders for adoption.

4. The foregoing amendment was adopted pursuant to Section 607.1003, Florida Business Corporation Act, by the Written Consent to Resolutions by the sole shareholder of the Corporation on December 21, 2001; the vote of the sole shareholder for the amendment was sufficient for approval.

5. The effective time and date of the Articles of Amendment shall be 12:00 a.m., January 1, 2002.

IN WITNESS WHEREOF, MPS Group, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its Senior Vice President this 21st day of December, 2001.

MPS GROUP, INC.

By: 

Marc M. Mayo
Senior Vice President

JK188120

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