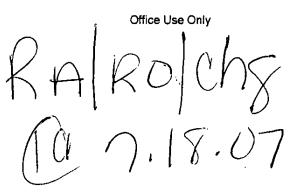
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Matrix Payroll Services, Inc. (Name of Corporation)	
B0000000550	
DOCUMENT NUMBER: P02000080550	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Brian Pincket (Name of Contact Person)	
Matrix Employee Leasing, Inc. (Firm/Company)	
9016 Philips Hwy. (Address)	
Jacksonville, FL 32256	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Brian Pincket at (904) 739 2722 (Name of Contact Person) (Area Code & Daytime Telephone	
(Name of Contact Person) (Area Code & Daytime Telephone	: Number)
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	:le

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: Matrix Payroll Services, Inc. 2. The principal office address: 9016 Philips Hwy., Jacksonville, FL 32256 3. The mailing address (if different): 4. Date of incorporation/qualification: July 24, 2002	-	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida
2. The principal office address: 9016 Philips Hwy., Jacksonville, FL 32256 3. The mailing address (if different): 4. Date of incorporation/qualification: July 24, 2002 Document number: P02000080550 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Stephen B. Sambol 100 S. Orange Ave., Suite 200 Orlando, FL 32801 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Brian Pincket 9016 Philips Hwy. (P.O. Box NOT acceptable) Jacksonville, FL 32256 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. William L. Perez, Vice President (Intereby accept the appointment as registered agent and agree to act in this capacity. If urther agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with aga deep the obligation of my position as registered agent. Or, if this document is being file more ely to yellow a change in the registered office address, I hereby confirm that the corporation has been notified in the registered office address, I hereby confirm that the corporation has been notified in the registered office address, I hereby confirm that the corporation has been notified in the registered office address, I hereby confirm that the corporation has been notified in the registered office address, I hereby confirm that the corporation has been notified in the registered office address, I hereby confirm that the	_	
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *