



American Employee Leasing, Inc.

3000055360

April 12, 2000

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is a \$35 check for the filing fee for the articles of amendments attached.

Please feel free to contact my office at (850) 473-0064, extension 119, with any questions or concerns. My forwarding address is: Patsy Brown, 9160 Roe Street, Pensacola, Florida, 32514.

Thank you,

Patsy F. Brown

Secretary

T. LEWIS APR 2 8 2000

Corporate Office

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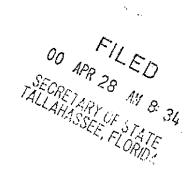
(202) 955-9250

(202) 955-6370 Fax



License # FL GL 55

Articles of Amendment To Articles of Incorporation Of



American Employee Leasing, Inc. (Present Name)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Article I is amended to read in its entirety as follows:

The name of the corporation is Axxess HR I, Inc.

"Article XI Limitations of Corporate Stock" is hereby deleted and removed in its entirety and shall have no force or effect.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: April 5, 2000.
FOURT	H: Adoption of Amendment(s) (CHECK ONE)
1 20-	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
I	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to ote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	by Voting Group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
si	The amendment(s) was/were adopted by the incorporators without shareholder action and hareholder action was not required.
Signed th	
Signature	By the Chairman or Vice Chairman of the Board or Directors, President or other officer if adopted by the
(I sl	By the Chairman or Vice Chairman of the Board or Directors, President or other officer if adopted by the nareholder).
OR	
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
Patsy F. Brown	
Typed or printed name	
	Secretary Title