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: AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)

Account Number : Il9980000010

Phone

: (954)463-2700

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# **BASIC AMENDMENT**

ADP TOTALSOURCE, INC.

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION ADP TOTAL SOURCE, INC.

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AMASSELOF STATE Pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Rusiness Corporation Act, the Articles of Incorporation of ADP TOTALSOURCE, INC., originally filed with the Secretary of State of the State of Florida on December 16, 1993, are hereby amended and restated in their entirety as of the 10th day of August, 2005 as follows:

## ARTICLE I NAME

The name of the corporation is ADP TOTALSOURCE, INC. (the "Corporation").

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 10200 Sunset Drive, Miami, FL 33173.

## ARTICLE III CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$0.001 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

# ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is 2731 Executive Park Drive, Suite 4, Weston, FL 33331. The name of the Corporation's registered agent at that office is NRAI Services, Inc.

## ARTICLE V INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising any duties of an officer or director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the fullest extent now or hereafter permitted by law.

The foregoing amendment and restatement was adopted on June 30, 2005 pursuant to the written consent of the Sole Director and the Sole Shareholder of the Corporation pursuant to the L AUG-10-05 04:33PM FROM-AKERMAN SENTERFITT EIDSON PA

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provisions of Section 607.0704, 607.0821, 607.1003 and 607.1007 of the Florida Business Corporation Act. The number of votes cast for the amendment and restatement was sufficient for approval.

The effective time and date of these Amended and Restated Articles of Incorporation shall be upon its filing with the Florida Department of State.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on June <u>30</u>, 2005.

ADP TOTALSOURCE, INC.

Name: William Cueto Title: Assistant Secretary

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