

P94000044296

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1. MPS Group, Inc P94-44296
(Corporation Name) (Document #)

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3. _____ 800004495278--8
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AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
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N.C.
G. COULLETTE JUL 25 2001

Examiner's Initials

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

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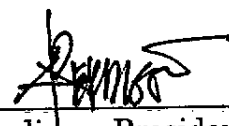
Pursuant to Section 607.1003 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of MPS Group, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

1. The name of the Corporation is MPS Group, Inc.
2. The Articles of Incorporation of the Corporation were filed on June 14, 1994.
3. Article I of the Articles is amended in its entirety to read as follows:

The name of the corporation is ASP GROUP, INC.

4. The foregoing Articles of Amendment (a) were adopted, approved and recommended to the shareholders by the Board of Directors of the Corporation on July 20, 2001, and (b) were adopted and approved by the affirmative vote of a majority of the shareholders of the Corporation having voting rights, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 20 day of July, 2001.



Alberto Perdigon, President