

P94000061204

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Romac International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

File 2nd

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend
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Examiner's Initials

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ROMAC INTERNATIONAL, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Romac International, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:


FIRST: The name of the Corporation is Romac International, Inc.

SECOND: Article V, entitled Capital Stock, is hereby amended to increase the authorized common stock, par value \$.01 per share, of the Corporation from 100 million to 250 million shares.

THIRD: The foregoing amendment was duly adopted by the board of directors on February 12, 1998 and the holders of a majority of the outstanding common stock of the Corporation on April 20, 1998.

FOURTH: The number of votes cast for the amendment by the shareholders of the Corporation constitutes a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this instrument this 20th day of April, 1998.



Thomas M. Calcaterra, Secretary
and Chief Financial Officer