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A PROFESSIONAL ASSOCIATION

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P95000084299

August 6, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-08/10/98--01089--003
*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation of Computemp of Miami,
Inc., Computemp of Jacksonville, Inc. and Personnel Connection of Palm Beach,
Inc.

Our File: 5238.1000

Dear Sir/Madam:

I enclose herewith an original and a duplicate of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporations.

The original are to be filed in your office and the copies certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing three checks representing the filing and certified copy fees.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Ilene Ratner

Ilene Ratner,
Legal Assistant

enc.

cc: Ronald N. Rosenwasser

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FILED
5-8-98 AUG 10 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
only 95-5-10-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COMPUTEMP OF MIAMI, INC.**

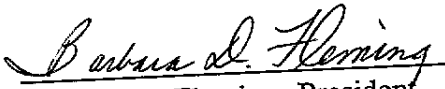
- I. The name of the corporation is COMPUTEMP OF MIAMI, INC. which was incorporated on November 3, 1995, under document number P95000084299.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I

The name of the corporation shall be: CONSULTIS OF MIAMI, INC."

- III. The foregoing amendment was adopted by the Shareholders and Directors on May 21, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 29th day of May, 1998.


Barbara D. Fleming, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA