



P96000055456

January 6, 2000

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

RE: KRG Group, Inc.
Express Human Resources of Florida, Inc.

300003097823--0
-01/13/00-01072--002
*****87.50 *****43.75

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation for the two corporations captioned above. They are now affiliated with each other and as such, will bear the names PeopleWorks of Florida I and II respectively. Since both are regulated by the Florida Department of Business and Professional Regulation, there is no need to file for a fictitious name since we will be obtaining approval for the names from that department.

Please note that KRG will also be changing Registered Agent and a Consent is enclosed.

We are enclosing the documents in duplicate with a return envelope. Please return a date stamped copy to us at your convenience. The fees involved are itemized below, and a check for \$87.50 is enclosed.

Filing Fee (2@\$35.00)	\$70.00
Certified Copies (2@\$8.75)	<u>\$17.50</u>
Total	\$87.50

Thank you for handling this. If you have questions, please call me at 800-786-

Sincerely,

James T. Davis

James T. Davis
Staff Attorney

cc:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
00 JAN 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 24 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KRG Group, Inc.

FILED
00 JAN 13 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

FIRST: Amendment adopted:

Article I is being amended as follows:

THE NAME OF THE CORPORATION SHALL BE

PeopleWorks of Florida I, Inc.

Article VII is being amended as follows:

THE CORPORATION HEREBY APPOINTS AS ITS NEW

REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Article I is being amended as follows:

THE PRINCIPAL OFFICE STREET ADDRESS SHALL BE:

818 Howard Avenue
New Orleans, LA 70113

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

THIRD: The date of each amendment's adoption: December 12th, 1999.

FOURTH: Adoption of Amendments. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3rd day of January, 2000.

Signature: _____

Typed or printed name: Gregory H. Browne

Title: Chairman, President, CEO, CFO, Secretary, Treasurer

ACCEPTANCE OF APPOINTMENT


RE: KRG GROUP, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: December 23, 1999

C T CORPORATION SYSTEM

By



Jonathan L. Miles,
Assistant Secretary