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FLORIDA DIVISION OF CORPORATIONS

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FROM: RISCORP MANAGEMENT SERVICES, INC.
102521001342

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NAME: NEWCO HOLDING, INC.

AUDIT NUMBER.....H97000007927

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEWCO HOLDING, INC.

The undersigned, being the President of NEWCO HOLDING, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted by written consent of the sole Stockholder and the Directors on the 30th day of April, 1997. The number of votes cast was sufficient for approval

AMENDMENT

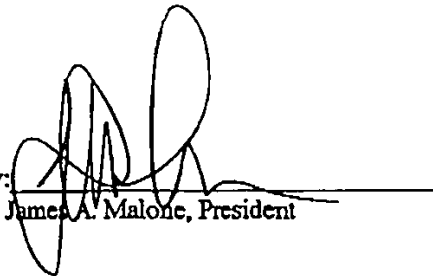
Article I of the Articles of Incorporation is changed to read as follows:

"Article 1. Name. The name of the corporation is:

RISCORP Staffing Solutions Holding Company"

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 5th day of May, 1997.

By: 
James A. Malone, President

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TALLAHASSEE, FLORIDA

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