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P.001

Division of Corporations

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P98000004407

Florida Department of State

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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004397
Phone : (813) 229-7600
Fax Number : (813) 229-1660

Please send to the
attention of Julia
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BASIC AMENDMENT

ADMINISTRATIVE PARTNERS, INC.

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Amendment
12/31/98

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To: Division of Corporations
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From: Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

Please send to the
attention of Julia
C. Esquivel

BASIC AMENDMENT
ADMINISTRATIVE PARTNERS, INC.

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P. 002

(850) 487-6013

12/30/98 15:41 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1998

ADMINISTRATIVE PARTNERS, INC.
4308 WEST SAN LUIS ST.
TAMPA, FL 33629

SUBJECT: ADMINISTRATIVE PARTNERS, INC.
REF: P98000004407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Karen Gibson
Corporate Specialist

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Letter Number: 498A00061056

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ADMINISTRATIVE PARTNERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name

The name of this Florida corporation is Administrative Partners, Inc. (the "Corporation").

2. Amendment

Article V of the Articles of Incorporation of the Corporation is amended to read:

Article V

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$10.00 per share.

3. Shareholder Approval

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment on December 29, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of December, 1998.

Administrative Partners, Inc.

By: 
Sandra R. Gacio, President

Fax Audit No.: (((H98000024287 8)))
Preparer: Julio C. Esquivel
Bar No.: 0940380
Address: 101 E. Kennedy Ave., Suite 2800
Tampa, Florida 33602
Telephone: 813/227-2325