

P98000055864

3/24/99

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

200002821702--2

-03/29/99--01084--023

*****87.50 *****43.75

To Whom It May Concern:

Enclosed is our check in the amount of \$87.50 - applicable as follows:

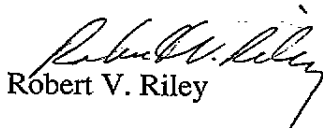
\$35.00	Filing Fee to change the name from PersoNet Employment Resources, Inc. (Document #98000055864) to PersoNet Employment Options, Inc.
\$8.75	Certificate of Status with <u>new</u> corporate name.
\$35.00	Filing Fee to change the name from PersoNet Employment Resources II, Inc. (Document #000107748) to PersoNet Employment Options II, Inc.
\$8.75	Certificate of Status with <u>new</u> corporate name.

FILED
99 APR 19 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

If you have any questions or need further information, please don't hesitate to contact me at 727-372-2996.

Correspondence may be mailed to PO Box 3436, Holiday, FL 34690-0436

Thank you,


Robert V. Riley

~~699-7945~~

N/c

VS APR 20 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 1999

ROBERT V. RILEY
P.O. BOX 3436
HOLIDAY, FL 34690-0436

SUBJECT: PERSONET EMPLOYMENT RESOURCES, INC.
Ref. Number: P98000055864

We have received your document for PERSONET EMPLOYMENT RESOURCES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00017039

RECEIVED

99 APR 19 AM 9:52

DIVISION OF CORPORATIONS

FILED
99 APR 19 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
PersoNet Employment Resources, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted

Article I

The name of the Corporation shall be changed to:

PersoNet Employment Options, Inc.

Second:

There shall be no exchange, reclassification or cancellation of issued shares.

Third:

This amendment shall take effect 3/1/1999.

Fourth:

This amendment was adopted on 3/1/1999 by the incorporator without shareholder action and shareholder action was not required.

Signed this 24th day of March, 1999 by;

Robert V. Riley
Incorporator

Robert V. Riley
its President