

P98000082845
Risk Services, LLC

1501 Wilson Blvd.
Suite 1110
Arlington, VA 22209
(703) 812-8425
Fax (703) 812-8605
e-mail: riskservices-va@worldnet.att.net

April 23, 2001

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

Re: Staff Outsource Solutions, Inc.
Staff Outsource Solutions-II, Inc.
PBOA, Inc.
Risk Services International, Inc.
Risk Services-South, Inc.

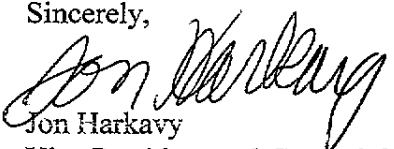
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****175.00 *****35.00

Dear Sir/Madam:

In connection with the address change for the individual serving as registered agent for the above named corporations, enclosed please find a completed Statement of of Change of Registered Office or Registered Agent or Both for Corporations (Form CR2E045) submitted for each of these companies. A check in the amount of \$175.00 in payment of your total fees for these changes is enclosed.

Thank you for your assistance. Should you have any questions or require anything further in connection with this matter, please don't hesitate to contact me.

Sincerely,


Jon Harkavy
Vice President and General Counsel

JH/hr

Enclosures

lwp/fl-wolfe042301

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


A  **Risk Services** Company

T BROWN MAY 18 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Staff Outsource Solutions, Inc.
2. The mailing address of the corporation: 1800 Second Street, Suite 909, Sarasota, FL, 34236
3. Date of incorporation/qualification: 9/24/98 Document number: P9800008284
4. The name and address of the current registered agent and office:

Randolph J. Wolfe, Esq.

Annis, Mitchell, Cockey, Edwards & Roehn, P.A.

201 N. Franklin St., Ste. 2200, Tampa, FL, 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Randolph J. Wolfe, Esq.

Foley & Lardner

100 North Tampa Street, Suite 2700, Tampa, FL, 33602

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

4/12/01
(Date)

Jon Harkavy, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Randolph J. Wolfe
(Signature of Registered Agent)

4/17/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****