BBURGEL JACKSONVILLE LOS ANGELES MADISON MILWAUKEE ORI ANDO SAN DIEGO/DEL MAR SAN FRANCISCO TALLAHASSEE WASHINGTON, D.C. WEST PALM BEACH

80000 96

February 28, 2002



VIA HAND DELIVERY

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Amfinity H.R. Solutions, Inc. - Articles of Amendment to Articles of

<u>Incorporation</u>

Affinity Business Services, Inc. - Articles of Amendment to Articles of

Incorporation

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-03/01/02--01002--006 *****4387.50 *****43.75

Dear Annette:

Enclosed please find six Fictitious Name Registrations for Presidion Solutions and two name change amendments of AMFINITY H.R. SOLUTIONS, INC., and AFFINITY BUSINESS SERVICES, INC. and a check for \$387.50 to cover the filing fee and one certified copy each of the Amendment. You will also find one copy of same. Please expedite this request and stamp this copy as filed on today's date and return it to our courier. Also, please contact me, at 222-6100 when the certified copy is ready to be picked up.

Should you have any questions concerning this matter, please contact me at the above telephone number.

Enclosures

Very truly yours,

C. Coulliette FEB 2 8 2002

FOLEY & LARDNER 106 EAST COLLEGE AVENUE, SUITE 900 TALLAHASSEE, FLORIDA 32301-7732

TEL: 850,222,6100 FAX: 850.222.1854 WWW.FOLEYLARDNER.COM **EMAIL ADDRESS** jisrael-cayson@foleylaw.com

010.133073.1

025466-0101

CLIENT/MATTER NUMBER

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AMFINITY H.R. SOLUTIONS, INC.

FILED

02 FEB 28 M 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, **AMFINITY H.R. SOLUTIONS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is AMFINITY H.R. SOLUTIONS, INC.
- 2. Article I of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

Name

The name of this corporation is PARADYME, INC.

- 3. The aforesaid Amendment to the Articles of Incorporation of AMFINITY H.R. SOLUTIONS, INC. was adopted and approved by unanimous written consent of the directors and shareholders of the Corporation on the 27th day of February, 2002.
- 4. IN WITNESS WHEREOF, the undersigned Corporation has caused this Articles of Amendment to the Articles of Incorporation to be signed by its duly authorized officer on this day of February, 2002.

AMFINITY H.R. SOLUTIONS, INC. a Florida corporation

By: Ome C. D Title: SERRETARY