

P98000105331



ACCOUNT NO. : 072100000032

REFERENCE : 462549 4812821

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Pignatelli

ORDER DATE : November 4, 1999

ORDER TIME : 11:57 AM

ORDER NO. : 462549-005

CUSTOMER NO: 4812821

CUSTOMER: Janice Ingoglio, Legal Asst
Fulbright & Jaworski
666 Fifth Avenue
31st Floor
New York, NY 10103

FILED
99 NOV -5 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LAI WORLDWIDE, INC.

500003036725--9

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS: _____

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99 NOV -5 PM 1:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE NOV 05 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAI WORLDWIDE, INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation shall be:

TMP WORLDWIDE SEARCH, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of November, 19 99.

Signature _____



Andrew J. McKelvey, President