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November 9, 1999

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

000003044180--2  
-11/15/99--01099--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Articles of Incorporation \* Kinsella Holding Corp.

Dear Sir or Madam:

Enclosed for filing with the Florida Department of State (Department) is one fully executed copy of the Articles of Amendment to the Articles of Incorporation (Articles) of the above referenced company. Please file the enclosed on a regular basis and have a certified copy of the Articles returned to me via regular mail. Also enclosed is my check in the sum of \$43.75 to cover the Department of State fee.

If you have any questions regarding the foregoing, please call me.

Yours faithfully,

V. A. O'Brien

NC  
11-22-99  
BKS

Vincent A. O'Brien

Encl.

cc: Client

FILED  
99 NOV 15 AM 9:35  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF KINSELLA HOLDING CORP.

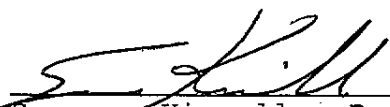
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TALLAHASSEE, FLORIDA

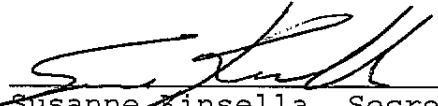
Kinsella Holding Corp., a Florida corporation (the "Corporation") by and through its President and Secretary, Susanne Kinsella, hereby adopts amendments to its Articles of Incorporation as hereinafter set forth.

1. The name of the corporation is Kinsella Holding Corp.
2. Pursuant to Section 607.0821 and Section 607.0704 the Board of Directors and Shareholders unanimously consented to the amendment of the Articles of Incorporation set forth herein.
3. The Articles of Incorporation of the Corporation shall be amended to read as set forth in Exhibit "A" attached hereto.
4. Except as modified by Exhibit "A" the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 1st day of November 1999.

Kinsella Holding Corp.

  
\_\_\_\_\_  
Susanne Kinsella, President

  
\_\_\_\_\_  
Susanne Kinsella, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before  
me this 8 day of November, 1999 by Susanne Kinsella,  
President and Secretary of Kinsella Holding Corp., a  
Florida corporation, on behalf of said corporation.



Patty S. Ellsworth  
MY COMMISSION # CC732691 EXPIRES  
May 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Patty S. Ellsworth  
Notary Public  
Type of Identification Produced:

EXHIBIT "A"

1. Article First of the Articles of Incorporation of the Corporation is hereby repealed and in its place and stead shall be this new Article First which shall read in its entirety as follows:

FIRST: The name of this corporation shall be:  
onlineHRsolutions Inc.