

FCUL SERVICE GROUP, INC.

## P99000102874

November 20, 2000

800003472908--9 -11/21/00--01078--001 \*\*\*\*\*\*52.50 \*\*\*\*\*43.75

Department of State Attn: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Attached is a request for an amendment to the Articles of Incorporation for CU Employee Leasing, Inc. Enclosed you will find a check for the cost of filing fees and receipt of a certified copy of the changes.

If you have any questions or require any additional information please feel free to contact my office at 850-576-8171.

Sincerely,

Guy M. Hood President/CEO FILED

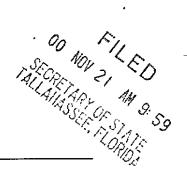
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SECRETARY OF STATE
TALLANASSEE, FLORID

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## CU Employee Leasing, 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: The name of the Corporation is CU Employee Leasing, Inc. The street address and mailing address of the corporation's principal office is 3773 Commonwealth Boulevard, Tallahassee, Florida 32303 is amended to read: The name of the Corporation is Credit Union Careers, Inc. The street address and mailing address of the corporation's principal office is 3773 Commonwealth Boulevard, Tallahassee, Florida 32303.

**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: 3	The date of each amendment's adoption: 11/20/00 .
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
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Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this <u>20th</u> day of <u>November</u> , <u>2000</u> .
Signature	- M Hood President and CEO
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Aug Hood Typed or printed name
	Incorporation Title