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*Dlex Distefano gave Authorization
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12/06/02--01093--005 **61.25

Amend & N/C

V SHEPARD DEC 17 2002

National Employer Services



Member
National Association
of Professional Employer
Organizations

P.O. Box 996
118 South Lake Avenue
Avon Park, Florida 33826-0996
(863) 453-8547
FAX (863) 452-1390

FLPED # EL 0000223

December 5, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is a check for \$61.25 to cover the cost of enclosed record amendment and three certified copies.

If you have any questions, please call me.

Sincerely,

Glen J. Distefano

ktl
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CROWN RIDGE, INC.

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Pursuant to the provision of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 1: Name change to: National Employer Services I, Inc.

Article 2: Accept Resignation of the following officers:

Susan L. Welborn	- Secretary
Heather L. Wolford	- Vice President
Aaron D. Wolford	- Treasurer

Article 3: The officers of the corporation were hereby changed to the following:

Charles P. Welborn, Jr.	- President/Director
James C. Dayvault	- Vice President/Director
Glen J. Distefano	- Secretary


Article 4: Registered Agent Change:

Glen J. Distefano
118 South Lake Ave
Avon Park, FL 33825

Article 5: The date of each amendment's adoption is ~~January 1st, 2003~~ ^{December 5, 2002}. *JB*

Article 6: Adoption of Amendments. The Amendment(s) changes were approved by the ~~Officers~~ *Shareholders*. *JB*

Signed by 5th day of December, 2002.

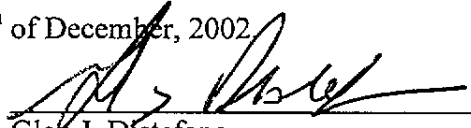

Charles P. Welborn, Jr. - President

Agent Appointment:

I, Glen J. Distefano, hereby accept the appointment for Registered Agent and understand the obligations of such appointment.

Signed this 5th of December, 2002.

Signature:


Glen J. Distefano