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CORPORATION(S) NAME

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Name

Change

Amend

TeamStaff, Inc.

Change Name TO: Team STAFF II, INC.

() Profit

() Non Profit

() Limited Liability Co.

() Foreign

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

☒ Walk In

() Mail Out

☒ Amendment

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() Reservation

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() Call if Problem

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TO

JEFFREY D. BUTTERFIELD

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEAMSTAFF, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

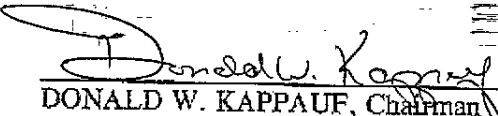
"The name of the corporation is TeamStaff I, Inc. and its principal business office is located at the TeamStaff Building, 1211 N. Westshore Boulevard, 8th Floor, Tampa, FL 33607."

SECOND: The date of the amendment's adoption was February 10, 1999.

THIRD: The amendment was approved by the sole shareholder, Digital Solutions, Inc. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of February, 1999.

Signatures:


DONALD W. KAPPAUF, Chairman


DONALD T. KELLY, Secretary