

V40457

CT CORPORATION SYSTEM

FILED
01 JAN -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

HR Logic of Orlando, Inc. Changed Name To: HR Logic, Inc.

900003525299--9

-01/05/01--01065--006

*****35.00 *****35.00

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/5/01

Order#: 3478180

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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G. COULLETTE JAN 08 2001
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01 JAN -5 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HR LOGIC OF ORLANDO, INC.
Ref. Number: V40457

WALK-IN
pick-up

We have received your document for HR LOGIC OF ORLANDO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need to know the manner of adoption before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 601A00000734

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THANKS

RECEIVED
01 JAN -5 PM 4:42
DIVISION OF CORPORATION

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01 JAN -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
HR LOGIC OF ORLANDO, INC.

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS HR LOGIC OF ORLANDO, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED ONE (1) SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

HR LOGIC, INC.

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE ADOPTED ON JANUARY 5, 2001.

THIRD: THE DESIGNATION OF EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT IS AS FOLLOWS:

VOTING GROUP DESIGNATION - NOT APPLICABLE

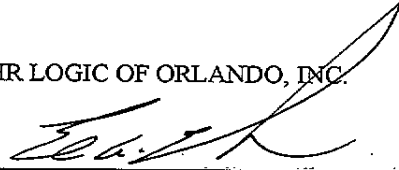
CLASS	NO. OF SHARES ENTITLED TO VOTE	NO. OF SHARES VOTED IN FAVOR	NO. OF SHARES VOTED AGAINST
_____	_____	_____	_____
_____	_____	_____	_____

THE NUMBER OF VOTES CAST FOR THE AMENDMENT _____ BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY THAT VOTING GROUP. N/A

THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS, SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON January 5, 2001.

HR LOGIC OF ORLANDO, INC.


Edwin A. Neumann
Sr. Vice President and Treasurer