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CERTIFICATE OF FILING

2011 MAR -3 AM 10:45

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR -3 PM 2:22

B. KOHR

MAR -3 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 687530 7799349  
AUTHORIZATION : *Lyndell E. Man*  
COST LIMIT : \$ 35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
11 MAR -3 PM 2:22

ORDER DATE : 03/03/11  
ORDER TIME : 9:37 AM  
ORDER NO. : 687530-255  
CUSTOMER NO: 7799349

FOREIGN FILINGS

NAME: ADMINISTAFF OF TEXAS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT#

EXAMINER: \_\_\_\_\_

(Pursuant to s. 607.1504, F.S.)

(Title of person signing)

**INSPERITY, INC.  
AND ALL SUBSIDIARIES THEREOF**

**CONSENT TO USE OF NAME**

Insperity, Inc., a Delaware corporation, hereby consents on its own behalf and on behalf of all of its wholly-owned subsidiaries (listed below) to the use of the name of **Insperity Holdings, Inc.** by a corporation of the same name formed under the laws of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the duly elected Senior Vice President of Legal, General Counsel and Secretary of Insperity, Inc. and all of its wholly-owned subsidiaries, has caused this Consent to Use of Name to be executed as of the 3rd day of March, 2011.

INSPERITY, INC., a Delaware corporation  
INSPERITY HOLDINGS, INC., a Delaware corporation  
INSPERITY PEO SERVICES, L.P., a Delaware limited partnership  
INSPERITY SERVICES, L.P., a Delaware limited partnership  
INSPERITY GP, INC., a Delaware corporation  
INSPERITY SUPPORT SERVICES, L.P., a Delaware limited partnership  
INSPERITY INSURANCE SERVICES, L.L.C., a Delaware limited liability company  
INSPERITY RETIREMENT SERVICES, L.P., a Delaware limited partnership  
INSPERITY BUSINESS SERVICES, L.P., a Delaware limited partnership  
INSPERITY EMPLOYMENT SCREENING, L.L.C., a Delaware limited liability company  
INSPERITY ENTERPRISES, INC., a Texas corporation  
INSPERITY EXPENSE MANAGEMENT, INC., a California corporation

By:   
Name: Daniel D. Herink  
Title: Senior Vice President of Legal, General Counsel  
and Secretary

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADMINISTAFF OF TEXAS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INSPERITY HOLDINGS, INC.", THE THIRD DAY OF MARCH, A.D. 2011, AT 7:43 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2947587 8320

110255214

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8596980

DATE: 03-03-11