

P96000039795



ACCOUNT NO. : 072100000032

REFERENCE : 957092 10450A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 JAN -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 8, 2001

ORDER TIME : 2:02 PM

ORDER NO. : 957092-005

CUSTOMER NO: 10450A

800003528128--8

CUSTOMER: Mike Miller, Esq
Kunkel Miller & Hamant
Magdalene Center, Ste 202
15438 N. Florida Avenue
Tampa, FL 33613

DOMESTIC AMENDMENT FILING

NAME: INS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

N.C.
COULLETTE JAN 19 2001

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

RECEIVED
01 JAN -8 PM
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 2001

CSC
ATTN: DARLENE
TALLAHASSEE, FL

SUBJECT: INS GROUP, INC.
Ref. Number: P96000039795

RESUBMIT
Please give original
submission date as file date.

We have received your document for INS GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted.

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: 801A00000946

RECEIVED
01 JAN 19 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Representing AMS Staff Leasing

January 17, 2001

**Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

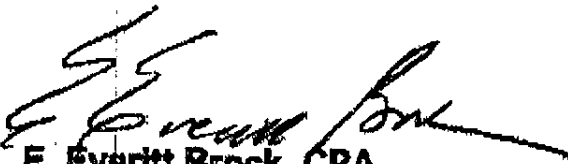
RE: Amendment to Articles of Incorporation

Gentlemen:

Aerostaff Services Inc. is the name of the company that applied for the name change that was rejected.

Please call me if you have any questions.

Sincerely,



**E. Everitt Brock, CPA
Controller & CFO**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 30, 2000

E. EVERITT BROCK, CPA, CONTROLLER & CFO
AEROSTAFF SERVICES INC.
480 N. SAM HOUSTON PKWY. E., SUITE 180
HOUSTON, TX 77060SUBJECT: INS GROUP, INC.
Ref. Number: P96000039795

We have received your document for INS GROUP, INC. and check(s) totaling \$45.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00060833

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INS GROUP, INC.

FILED
01 JAN -8 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, INS GROUP, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

1. NAME: The name of the corporation shall be changed to:

AEROSTAFF SERVICES OF AMERICA INC.

2. ADDRESS: The address of the corporation shall be changed to:

480 North Sam Houston Parkway East, Suite 180
Houston, Texas 77060

SECOND: Each amendment was adopted on December 29, 2000.

THIRD: The number of votes cast by shareholders for these amendments was sufficient for approval.

Signed this 29th day of December, 2000.

INS GROUP, INC.

By: Doug Lowery

(Print Name)

Doug Lowery
President/CEO