

Filing Fee: \$50.00

ID Number: 133956



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED PARTNERSHIP**

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF REGISTRATION**

Pursuant to the provisions of Section 7-13-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited partnership hereby submits the following Certificate of Amendment to Certificate of Registration:

1. The name of the limited partnership is:  
Administaff Retirement Services, L.P.

2. A Certificate of Registration was issued to the limited partnership by the Office of the Secretary of State of the State of Rhode Island on 8-1-2003, authorizing it to transact business in Rhode Island under the name of Administaff Retirement Services, L.P.

3. The Application for Certificate of Registration is amended as follows:

**[Insert amendment]**

The foreign Limited Partnership's name has been changed to Insperity Retirement Services, L.P.

The General Partner changed its name to Insperity Holdings, Inc., 19001 Crescent Springs Drive,  
Kingwood, TX 77339

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**FILED**

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Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Amendment to Certificate of Registration of a Foreign Limited Partnership, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: March 1, 2011

Insperty Retirement Services, L.P.

Print Exact Name of Limited Partnership Making Application

By

Daniel D. Herink

General Partner

Daniel D. Herink, Senior VP of Legal, General Counsel & Secretary of  
Insperty Holdings, Inc., General Partner

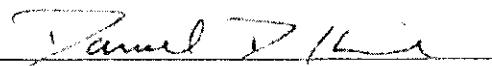
**INSPERITY, INC.  
AND ALL SUBSIDIARIES THEREOF**

**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 Retirement Services, L.P.** by a limited partnership 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

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

