

Filing Fee: \$20.00

ID Number: 90048



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is ADMINISTAFF COMPANIES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
123 Dyer Street, Providence, RI 02903
3. The address of the NEW registered office is:  
Suite 900, 170 Westminster Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
CT Corporation System
5. The name of the NEW registered agent is:  
Corporation Service Company
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on Upon Filing  
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: May 09, 2000

PAID  
JUL 14 2000  
247516  
SEC'Y OF STATE

ADMINISTAFF COMPANIES, INC.

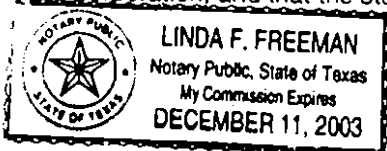
Print Corporate Name

By

John W. Spurgin II, Vice President

STATE OF Texas  
COUNTY OF Montgomery

In Texas, on this 9th day of May, 2000, personally appeared before me John H. Spurgin, II who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Linda F. Freeman  
Notary Public

My Commission Expires: 12-11-2003