Filing Fee \$30.00

## State of Rhode Island and Providence Plantations

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Robert Half Personnel Agencies of Providence, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Robert Half Personnel Agencies of Providence. Inc.

SECOND: The shareholders of the corporation on October 6 , 19.78, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

To change the name of the Corporation to Robert Half of Providence, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 shares; and the number of shares entitled to vote thereon was 100 shares

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

Class

Number of Shares

None

FIFTH: The number of shares voted for such amendment was 100 shares; and the number of shares voted against such amendment was none

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Number of Shares Voted

Class

For

Against

None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated October 6 , 19 78 ROBERT HALF PERSONNEL AGENCIES

PROVIDENCE, INC

and.

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COMMONWEALTH OF MASSACHUSETTS  CHARLENTARING STATE  SC.
COUNTY OF SUFFOLK )
At Boston, Massachusetts in said county on this 6th day of
October , 19 78, personally appeared before me Herbert J. Myers
, who, being by me first duly sworn, declared that he is the President
of Providence, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.
(NOTARIAL SEAL)  (NOTARIAL SEAL)  (NOTARIAL SEAL)
Notary Public
(NOTARIAL SEAL)

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