FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party Mark if additional names of conveying parties attached Name International Alliance Services, Inc. Execution Date Month Day Year 12/19/97						
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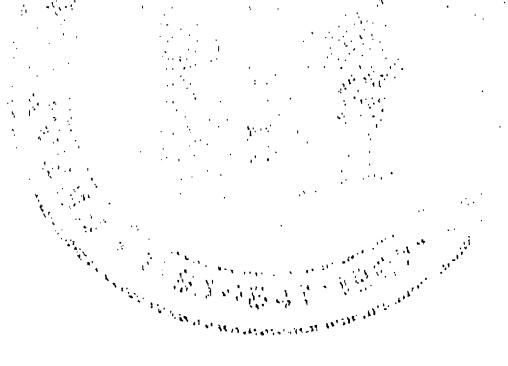
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTERNATIONAL ALLIANCE SERVICES, INC.", CHANGING ITS NAME FROM "INTERNATIONAL ALLIANCE SERVICES, INC." TO CENTURY BUSINESS SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1997, AT 2 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

2129325 8100

DATE:

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12-23-97

TRADEMARK REEL: 001942 FRAME: 0420

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF INTERNATIONAL ALLIANCE SERVICES, INC.

International Alliance Services, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. That Article One of the Cartificate of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

"ARTICLE ONE

The name of the Corporation is:

Century Business Services, Inc."

- That said amendment to the Certificate of Incorporation of the Corporation were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 3. That this Certificans of Amendment to the Certificate of Incorporation shall become effective on December '23, 1997.

THE UNDERSIGNED, being the Executive Vice President of the Corporation, hereby declares and certifies that this Certificate of Amendment to the Certificate of Incorporation of International Alliance Services, Inc. is his act and deed and the facts herein stated are true, and accordingly has hereunto set his hand this 19th day of December, 1997.

INTERNATIONAL ALLIANCE SERVICES, INC.

Bv:

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TRADEMARK REEL: 001942 FRAME: 0421

RECORDED: 08/09/1999