P01000011731

MAYER CONSULTING GROUP, INC.
1200 La Mesa Ct.
Titusville, FL 32780
321-268-8705

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

Dear Sir or Madam:

Attached are my Articles of Amendment to Articles of Incorporation of Mayer Consulting Group, Inc. I am requesting to have the name of the company changed to Advanced Payroll Services, Inc. I would like to receive one certified copy of the amendment upon it's approval. If you have any questions, you may reach me at 321-268-8705.

Thank you for your immediate attention to this matter.

Daniel Mayer
President
Mayer Consulting Group, Inc.

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FILED
02 JAN 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN JAN 2 2 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mayer Consulting Group, Inc.

(present name)

P01000011731

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, *Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incoIporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – Corporate Name

The name of this corporation is ADVANCED PAYROLL SERVICES, INC., whose principal office address is 1200 La Mesa Ct., Titusville, FL 32780 and mailing address is 1200 La Mesa Ct., Titusville, FL 32780.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/15/2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of January, 2002.

Signature Daniel C Mayer
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel C Mayer
(Typed or printed name)

President
(Title)