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DIVISION OF CORPORATIONS
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N/C

V. SHEPARD MAR 27 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADMINISTRATIVE TRANSFER SERVICES, INC.

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

FIRST: Amendment (s) adopted: Article I of the original articles of incorporation filed named the corporation Administrative Transfer Services, Inc. We wish to amend this article and change the corporate name to P.E.O. Solutions, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: February 28, 2001

FOURTH: Adoption of Amendment(s)

- ☒ 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 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 19th day of March, 2001.

Signature Gene Butler, PRESIDENT
(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)

GENE BUTLER

Typed or printed name

PRESIDENT

Title