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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**BANKERS EMPLOYER SERVICES 41, INC.**

P06000082208

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s):

1. Article I of the Articles of Incorporation of Bankers Employer Services 41, Inc. is hereby amended to change the name of this corporation to:

**DecisionHR 41, Inc.**

**Adoption of Amendment**

The amendment was unanimously adopted by the board of directors on the 18<sup>th</sup> day of July, 2011 without shareholder action and shareholder action was not required.

Executed this 26<sup>th</sup> day of October, 2011.

BY: \_\_\_\_\_

  
Nancy C. Hair, Assistant Corporate Secretary

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