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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAS 70 CPA, INC.

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MAY 01 2012

SAS 70 CPA, INC.  
2997 Alt. 19, Suite A  
Palm Harbor, FL 34683

April 27, 2012

Florida Department of State  
Division of Corporations  
Tallahassee, FL

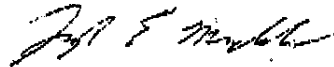
RE: RELEASE OF NAME AUTHORIZATION

Dear Sir or Madam:

The owners of AuditWerx, Inc., AuditWerx, LLC and SAS 70 CPA, Inc. are the same parties. We release the name of AuditWerx, Inc. to be used by SAS 70 CPA, Inc.

Please advise if any further action is needed to complete this filing. Thank you.

Sincerely,



Joseph E. Maddox, CPA  
President  
AuditWerx, Inc. and SAS 70 CPA, Inc. and  
AuditWerx, LLC

/jr  
enclosures

FAX AUDIT NO.: ((H12000118414 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
SAS 70 CPA, INC.**

SAS 70 CPA, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I  
NAME**

The name of the corporation shall be: AUDITWERX, INC.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on April 27, 2012 the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 27th day of April, 2012.

SAS 70 CPA, INC.

By: Joseph E. Maddox  
Joseph E. Maddox, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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