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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUDITWERX, INC.**

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DIVISION OF CORPORATIONS

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AR

Amend

06-23-14 Dr

Auditwerx, Inc.
36246 US Hwy. 19 N., #136
Palm Harbor, FL 34684

June 20, 2014

Florida Department of State
Division of Corporations
Tallahassee, FL

RE: RELEASE OF NAME AUTHORIZATION

Dear Sir or Madam:

Auditwerx, Inc., which this date is changing its name to SAS 70 CPA, Inc., hereby releases the name to "Auditwerx, Inc." to be used by Auditwerx, LLC, an Alabama limited liability company that wishes to qualify to do business in Florida using that name.

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

Sincerely,



Tracy Maddox,
President of Auditwerx, Inc.

/jr
enclosures

FAX AUDIT NO.: (((H14000148715 3)))

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
AUDITWERX, INC.**

AUDITWERX, 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 Articles I and II in their entirety and by substituting, in lieu thereof, the following:

**ARTICLE I
NAME**

The name of the corporation shall be: SAS 70 CPA, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal street address and mailing address is:


35246 US Hwy. 19 N. #136, Palm Harbor, Florida 34684

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 June 20, 2014, 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 20th day of June, 2014.

AUDITWERX, INC.

By: 
Tracy Maddox, President

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