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

BANKERS EMPLOYER SERVICES 45, INC.

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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 45, Inc. is hereby amended to change the name of this corporation to:

DecisionHR 45, Inc.

Adoption of Amendment

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

Executed this 26th day of October, 2011.

BY:


Nancy C. Haire, Assistant Corporate Secretary

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