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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**BANKERS EMPLOYER SERVICES 44, INC.**

P11000013188

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


**DecisionHR 44, 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. Haire, Assistant Corporate Secretary

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