

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ULTIMATE STAFFING, INC.**

Certificate of Status	1
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MAY 02 2016

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H16000107027

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ULTIMATE STAFFING, INC.

FILED  
16 APR 29 AM 10:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE STAFFING, INC.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

DELRAY TECHNOLOGY GROUP, INC.

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are ~~as well~~

THIRD: The Date of each amendment's adoption: 03/31/2016

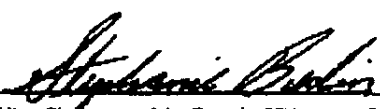
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FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."
- voting group
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28TH day of APRIL 20 16

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

STEPHANIE BUDIN

OFFICER/DIRECTOR

Title

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