

Monakey & Company, PA
Certified Public Accountants

P98000009302

February 11, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
98 FEB 13 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref: Name change for Bay Area Professional Employer Services Inc

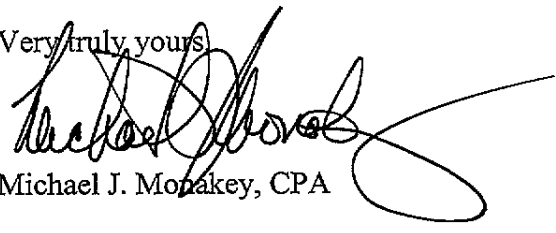
Gentlemen:

Enclosed please find the original and one copy of the amendment of the Articles of Incorporation for the above corporation to change the name to Bay Area Professional Employer Organization Consulting Inc.

Additionally, I have enclosed a check for \$35.

Please contact this office if you have any questions.

Very truly yours,


Michael J. Monakey, CPA

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-02/13/98--01065--001
*****35.00 *****35.00

Enclosures

N/c Amend

See 2/16

11007 N.56th Street, Suite 212, Tampa, FL 33617
PO Box 290162, Tampa, FL 33687-0162
(813) 984-1429 Fax (813) 985-1678 E-mail mikemcpa@aol.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAY AREA PROFESSIONAL EMPLOYER SERVICES INC.
(present name)

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: (indicate article number(s) being amended, added or deleted)

TO AMEND ARTICLE 1 OF THE ARTICLES OF INCORPORATION

ARTICLE 1

THE NAME OF THE CORPORATION IS BAY AREA
PROFESSIONAL EMPLOYER ORGANIZATION CONSULTING INC.

SECOND: If an 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 follows:

THIRD: The date of each amendment's adoption: FEBRUARY 5, 1998.

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 5 day of FEBRUARY, 19 98.

Signature

Michael J. Monakey, INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL J. MONAKEY
Typed or printed name

INCORPORATOR
Title