

521970

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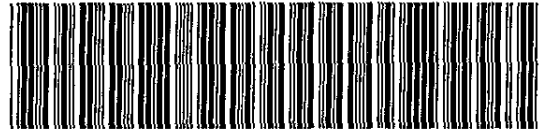
(Business Entity Name)

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Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to change name
Corporation Document S21970, DecisonPEO II, Inc..

May 28, 2004

Dear Sirs:

Please find enclosed with this letter an amendment to the Articles of Incorporation of DECISIONPEO II, INC. The amendment is to change the name of the corporation to DECISIONHR, Inc. effective MAY 28, 2004.

In addition, please provide us with a certificate of status and a certified copy of the Amendment. A check in the amount of \$52.50 is included with this letter. The amount was calculated as follows:

Filing fee for the Amendment	\$ 35.00
Certified copy of the Amendment	8.75
Certificate of Status	<u>8.75</u>
Total	\$ 52.50

Thank you in advance for the expeditious service.

Sincerely,

Peter VanSon
CEO/Chairman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DecisionPEO II, Inc.

Present name

S21970

Document Number of Corporation

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 adopted:
THE NAME OF THE CORPORATION SHALL BE:

DECISIONHR, INC.

SECOND: The existing shares of the corporation shall be exchanged for new shares with the name change effected.

THIRD: The date of each amendment's adoption is **May 28, 2004.**

FOURTH: Adoption of Amendment(s)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 28TH day of MAY, 2004.

Signature



Printed name and title Peter VanSon, Chairman/CEO

SECRETARY OF STATE
ALLA SHEE FLORID

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