DOC ID ----> 201231000925

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/05/2012	201231000925	AMENDMENT TO ARTICLES (AMD)	50.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

CENTAUR ASSOCIATES INC.
ATTN: MICHAEL WALTERS
819 KINGSBURY ST.
MAUMEE, OH 43537

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jon Husted

979266

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

CTE PAYROLL SOLUTIONS INC.

and, that said business records show the filing and recording of:

Document(s):
AMENDMENT TO ARTICLES

Document No(s):
201231000925

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 5th day of November, A.D. 2012.

Jon Husted

Ohio Secretary of State

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Form 540 Prescribed by:
JON HUSTED
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing **(Two-business day processing time requires an additional $100.00).**
P.O. Box 1390
Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: $50

2012 NOV -5 AM 9:09

Check appropriate box:

- (•) Amendment to existing Articles of Incorporation (125-AMDS)
- ( ) Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation: CTE Services Inc.

Charter Number: 979266

Check one box below and provide information as required:

( ) The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

( ) The articles are hereby amended by the **Directors.** Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

(•) The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

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A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

Required
Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

President / Shareholder / Secretary
By (if applicable)

Michael J Walters
Print Name

Signature

Vice President - Treasurer / Shareholder
By (if applicable)

DENISE L. KAMCZA
Print Name

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ADOPTING RESOLUTION

The undersigned Shareholders, Directors and Officers of CTE Services Inc. hereby certifies that the following resolution was duly adopted by the board of directors of the Company on 10-29-2012, and that such resolution has not been modified or rescinded as of the date hereof,

RESOLVED, that the name CTE Services Inc, will be changed to CTE Payroll Solutions Inc. CTE Payroll Solutions Inc. will be the new name of the company and corporation, and was presented to this meeting, is hereby approved and adopted, and that the proper shareholders, officers and directors of the company are hereby authorized and directed to execute the name change and this amendment.

Michael J. Walters
President/ Shareholder

President-Secretary

Date: 10/29/12

Denise L. Kamcza
Vice President-Treasurer/
Shareholder

Vice President-Treasurer

Date: 10-29-12