

State of Idaho

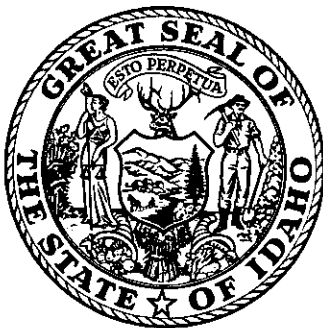
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
SUPERIOR TECHNICAL RESOURCES, INC.
File Number C 190519

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from SUPERIOR TECHNICAL RESOURCES, INC. to **SUPERIOR TALENT RESOURCES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 15, 2013



Ben Yursa
SECRETARY OF STATE

By *Dinda Corbush*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 JAN 15 AM 9:14

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 3/22/11,
authorizing it to transact business in the State of Idaho under the name of:
Superior Technical Resources, Inc.
2. Its corporate name has been changed to: Superior Talent Resources, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Superior Talent Resources, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to: _____

Dated: 1/10/13 Corporation Name: Superior Talent Resources, Inc.

Signature: 

Typed Name: Scott R. Stenclik

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corpforms\amended cert of authority.p65
Revised 07/2002

IDAHO SECRETARY OF STATE
01/15/2013 05:00
CK: 1254816 CT: 172099 BH: 1355834
1 @ 30.00 = 30.00 AMEND CERT # 2

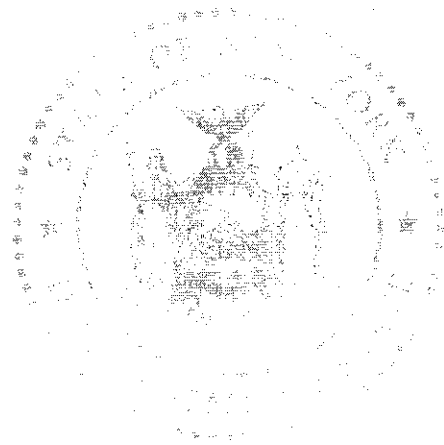
C 190519

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SUPERIOR TALENT RESOURCES, INC. was filed on 01/03/1962, under the name of SUPERIOR DESIGN CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment SUPERIOR DESIGN CO., INC., changing its name to SUPERIOR TECHNICAL RESOURCES, INC. , was filed 03/27/1998.

A Certificate of Amendment SUPERIOR TECHNICAL RESOURCES, INC. , changing its name to SUPERIOR TALENT RESOURCES, INC., was filed 12/13/2012.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 03rd day of January two
thousand and thirteen.*

A handwritten signature in black ink, appearing to read "Neil F. ...", is written over a circular official seal.

First Deputy Secretary of State