

ARTICLES OF AMENDMENT

FILED

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

DEC 24 11 03 AM '97

SECRETARY OF STATE
STATE OF IDAHO1. The name of the corporation is: Pay Master Plus, Inc.

2. The text of each amendment is as follows:

First Article: The name of the corporation shall be changed to
The Office Staff, Inc.3. The date of adoption of the amendment(s) was: 12/24/97

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☒ incorporator ☐ board of directors.☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

| Amended article | Shares for | Shares against |
|-----------------|------------|----------------|
| | | |

Customer Acct #:

(if using pre-paid account)

IDaho SECRETARY'S Office Stamp Only

12/24/1997 09:00

CK: 548 CT: 91649 BH: 66848

1 @ 30.00 = 30.00 AMEND PROF

C 114792

Dated: 12/24/97Signed by: Michelle M. KingmoreIts President

(Capacity of signer)

Revised 7/97
g:\corpforms\amendments