

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT
NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

GTO PROFESSIONAL TAX SERVICES, INC.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/13/2016 changing its name to

GTO PROFESSIONAL SERVICES, INC.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 09/19/2016




Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 9/13/2016 9:46:08 PM

Article 1

Business Name : GTO PROFESSIONAL TAX SERVICES, INC.
Control Number : 12003734

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : GTO PROFESSIONAL SERVICES, INC.
Effective Date : 09/13/2016

Article 3

The date of the adoption of the amendment was: 09/09/2016

Article 4

The amendment was duly adopted by the following method :
The amendment was adopted by a sufficient vote of the shareholders.

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : ARTEMIO GUERRA

Authorizer Title : Officer