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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Computer Business Services, Inc.

DOCUMENT NUMBER: ______________________

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne H. Miller
(Name of Contact Person)

Mombach, Boyle & Hardin, P.A.
(Firm/ Company)

500 East Broward Blvd., Suite 1950
(Address)

Ft. Lauderdale, FL 33394
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wayne Miller at (954) 467-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CERTIFICATE OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

COMPUTER BUSINESS SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment ("Amendment") to its Articles of Incorporation:

1. The name of the corporation (the "Corporation") is COMPUTER BUSINESS SERVICES, INC.

2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from COMPUTER BUSINESS SERVICES, INC. to THE PAYROLL PROFESSIONALS, INC. As a result of this Amendment, the name of the Corporation is THE PAYROLL PROFESSIONALS, INC. This Amendment was approved by the unanimous written consent of the shareholders of the Corporation.

Except as modified herein, all of the other terms and provisions of the Articles of Incorporation of the Corporation remain unchanged. This Amendment to the Articles of Incorporation is hereby executed by the undersigned as an authorized officer of the Corporation, under penalties of perjury, and is to the best of the undersigned's knowledge, true and correct.

This Amendment was adopted on September 20, 2004.

IN WITNESS WHEREOF, the undersigned as an authorized officer of the Corporation hereby executes this Amendment to the Articles of Incorporation of the Corporation this 20th day of September, 2004.

Richard J. Fenick II

RICHARD J. FENICK II

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