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P01000055269

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From:
Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN,
Account Number : 076077002775
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CO-ADVANTAGE PAYROLL TAX SERVICES, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CO-ADVANTAGE PAYROLL TAX SERVICES, INC.**

WHEREAS, the name of the Corporation is Co-Advantage Payroll Tax Services, Inc.;
and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida
General Corporation Act, effective May 31, 2001, and assigned document number
P01000055269; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to
the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid
Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on November 30,
2007, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner
hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended
to read as follows:

ARTICLE I - Name

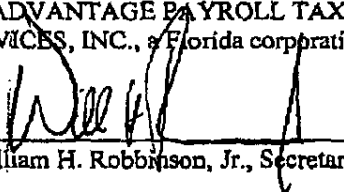
The name of this Corporation shall be:

COADVANTAGE PAYROLL TAX SERVICES, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be
and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 30 day
of November, 2007.

CO-ADVANTAGE PAYROLL TAX
SERVICES, INC., a Florida corporation

By: 
William H. Robinson, Jr., Secretary