

PO2000028655

Requester's Name	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #) 000005146730--6
-03/22/02--01056--013
*****43.75 *****43.75
- _____

Cover Letter

Telephone # - 813-899-0963
 Address - 9801 Hartts Drive
 Tampa, FL 33617

amendment - \$35.00

Certificate of Status mail to me

FILED
 02 MAR 22 PM 4:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OTHER FILINGS

- | | |
|--|--|
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
| | <input type="checkbox"/> Reinstatement |
| | <input type="checkbox"/> Trademark |
| | <input type="checkbox"/> Other |

nc

3/27/02

Examiner's Initials T. Lewis

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMPLOYEE E-CHECK, INC.

(present name)

PO2000028655

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1:

EMPLOYEE E-CHECK, INC. IS the incorrect way. The correct way is EMPLOYEE E-CHECK, INC. The correction is, after CHECK put comma Then Space INC. I made a copy to show what the correction should look like.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-20-02

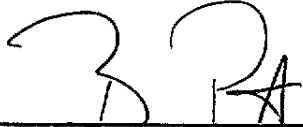
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of March, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bruce Polite
(Typed or printed name)

President - Incorporator
(Title)