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PAYROLL TRANSACTIONS, INC.

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Articles of Amendment
to the
Articles of Incorporation
Of
PAYROLL TRANSACTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE I
Name of the Corporation

The name of the corporation will be changed from:

PAYROLL TRANSACTIONS, INC.

TO

SIMON & JAMIL CORP.

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The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of January, 2006.



Antonio Garcia
Incorporator