

TO YUW02205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

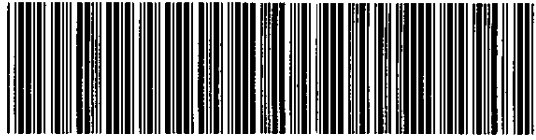
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800145133138

03/09/09--01020--013 **35.00

Handwritten signature

3/1/09

FILED
2009 MAR -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000002205

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darla Rand
(Name of Contact Person)

InterPay Solutions, Inc.
(Firm/Company)

5559 Thomas Jefferson Ct.
(Address)

Mobile, AL 36693
(City/State and Zip Code)

For further information concerning this matter, please call:

Bob Rand at (866) 275-0695
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002205

(Document number of corporation (if known))

FILED
2009 MAR -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NEA of New York, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York (Incorporated under laws of) 3. 04/21/2004 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/14/2006

5. InterPay Solutions, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

InterPay Solutions of New York, Inc.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

_____ (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

_____ (New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Darla Rand
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DARLA RAND
(Typed or printed name of person signing)

CEO
(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of INTERPAY SOLUTIONS, INC. was filed on 08/14/2003, under the name of NEA, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NEA, INC., changing its name to INTERPAY SOLUTIONS, INC., was filed 11/14/2006.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 19th day of February two
thousand and nine.*

Special Deputy Secretary of State