

PO20000013165

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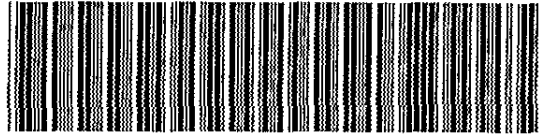
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Fulks Tax & Accounting Services, Inc.

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Consultants:
Larry Sutherland E. A.
Jim Gay
Mary Ellen Morton

February 27, 2003

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

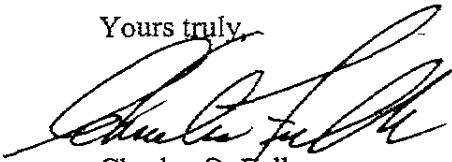
Reference:
Staff Hut, Inc. to Simple Employer Solutions, Inc.

To Whom It May Concern:

Enclosed is the Amendment for the changing of Staff Hut, Inc. name along with a check for \$43.75. Please send us a Certified copy of the amendment.

Thank you,

Yours truly,

A handwritten signature in black ink, appearing to read 'Charles O. Fulks', written over a horizontal line.

Charles O. Fulks
Tax Manager

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Staff Hut, Inc.
P0200013165

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

FIRST: Amendment adopted: Article I Name

The name of the corporation will be changed from Staff Hut, Inc. to **SIMPLE EMPLOYER SOLUTIONS, INC.**


SECOND: The date of this amendment adoption: February 27, 2003

THIRD: Adoption of Amendment:

The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed the 27-day of February 2003.

Signature


Ryan Moore, Chairman, President

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