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S.A.L.T. PAYROLL CONSULTANTS, INC.

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06/28/07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF S.A.L.T. PAYROLL CONSULTANTS, INC.**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

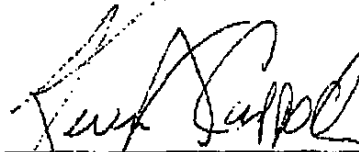
First: "Article I: Name" is amended to read in its entirety as follows:

"The name of the corporation is "NEUCAP, INC."

Second: The amendment was approved on June 22, 2007.

Third: The amendment was approved by action taken pursuant to Section 607.0704, *Florida Statutes*, by shareholders owning a majority of the corporation's issued and outstanding shares entitled to vote thereon. The number of votes cast for the amendment was sufficient for approval.

Signed this 27th day of June 2007.



Kevin Cappock, Chairman

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