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03 DEC 16 PM 1:55
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
03 DEC 16 PM 1:55
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Departement of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: MONEY LINK FINANCIAL SERVICES, INC.
(Proposed Corporate Name Change)

Enclosed is an original and 1 copy of Articles of Amendment and a check
for \$ 52.50.

FROM: DEVR E. DEWAN, CPA
7006 ATLANTIC BLVD.
JACKSONVILLE, FL. 32211-8706

(904) 725-2895

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PAYCHEX PLUS, INC.**

FILED
03 DEC 16 PM 1:55
TALLAHASSEE, FLORIDA

Pursuant to Chapters 607, Florida Statutes, **PAYCHEX PLUS, INC.**, a Florida professional corporation, does hereby adopt these Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **PAYCHEX PLUS, INC.**
2. The Articles of Incorporation of this corporation are amended by changing the article numbered "ARTICLE I" so that, as amended, said article shall read as follows:

ARTICLE I NAME

The name of this corporation shall be **MONEY LINK FINANCIAL SERVICES, INC.**

3. The amendment to the Articles of Incorporation of the corporation set forth above was adopted on December 1, 2003.
4. The amendment was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of **PAYCHEX PLUS, INC.** certifies that these Articles of Amendment were adopted by the corporation on December 1, 2003.

PAYCHEX PLUS, INC.

By Kenneth Fanning
Kenneth Fanning, President