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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Payroll Professionals, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne H. Miller
(Name of Contact Person)

Mombach, Boyle & Hardin, P.A.
(Firm/ Company)

500 East Broward Blvd., Suite 1950
(Address)

Ft. Lauderdale, FL 33394
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Wayne Miller at (954) 467-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE PAYROLL PROFESSIONALS, INC.**

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment ("Amendment") to its Articles of Incorporation:

1. The name of the corporation (the "Corporation") is THE PAYROLL PROFESSIONALS, INC.

2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from THE PAYROLL PROFESSIONALS, INC. to COMPUTER BUSINESS SERVICES, INC. As a result of this Amendment, the name of the Corporation is COMPUTER BUSINESS SERVICES, INC. This Amendment was approved by the unanimous written consent of the shareholders of the Corporation.

Except as modified herein, all of the other terms and provisions of the Articles of Incorporation of the Corporation remain unchanged. This Amendment to the Articles of Incorporation is hereby executed by the undersigned as an authorized officer of the Corporation, under penalties of perjury, and is to the best of the undersigned's knowledge, true and correct.

This Amendment was adopted on September 29 2004.

IN WITNESS WHEREOF, the undersigned as an authorized officer of the Corporation hereby executes this Amendment to the Articles of Incorporation of the Corporation this 20th day of September, 2004.



RICHARD J. FENICK II