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(Re	questor's Name)	
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Special Instructions to I	Filing Officer:	
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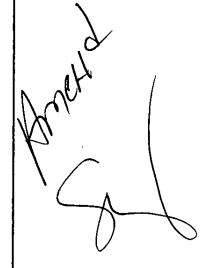
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TO: Amendment Section Division of Corporations

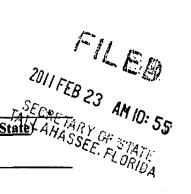
Tallahassee, FL 32314

NAME OF CORE	PORATION:	Professional Payroll Solutions, Inc.		
DOCUMENT NU	MBER:	P04000156155		
The enclosed Artic	eles of Amendment and fe	ee are submitted for filing.		
Please return all co	orrespondence concerning	this matter to the following:		
	ŀ	Karen A. Meredith, CPA		
		Name of Contact Person		
		Meredith & Associates	· · · · · · · · · · · · · · · · · · ·	
		Firm/ Company		
	251 O	Connor Ridge Blvd., Ste 370 Address		
		Address		
		Irving, TX 75038 City/ State and Zip Code		
		City/ State and Zip Code		
	E-mail address: (to be	used for future annual report notification)		
For further informa	ation concerning this mat	ter, please call:		
	rystal Cummins of Contact Person	at (214) 492-19 Area Code & Daytime Tele	986 ext. 113	
Enclosed is a checl	k for the following amou	nt made payable to the Florida Depart	ment of State:	
□ \$35 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		Street Address Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Professional Payroll Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000156155

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc.	," or "Co". A professional corpord
B. Enter new principal office address, if app. Principal office address MUST BE A STREE		•
C. Enter new mailing address, if applicable:	<u> </u>	
(Mailing address <u>MAY BE A POST OFFI</u> G	<u>CE BOX</u>)	
	egistered office address in	Florida, enter the name of the
D. <u>If amending the registered agent and/or r</u>	egistered office address in	Florida, enter the name of the
D. If amending the registered agent and/or r new registered agent and/or the new regis	egistered office address in	
D. If amending the registered agent and/or r new registered agent and/or the new regis Name of New Registered Agent:	egistered office address in stered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		Address	Type of Action
···· <u>·</u>				
				Add Remove
(attach a	ding or adding addit additional sheets, if ned . Capital Stock sho	cessary). (Be spec	rific)	
				ich the corporation is
	e a par value of \$0	<u></u>	nr). Such shales w	iii be or a single class and
provisi	mendment provides ions for implementin not applicable, indicat	g the amendment i		cellation of issued shares, e amendment itself:

The date of each amendmen	
Effective date <u>if applicable</u> :	when filed and accepted with the Florida Department of State
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
• •	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cas for the amendment(s) was/were sufficient for approval
by	"
- J	(voling group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	2/15/11
Signature	Jans Emil
(By	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	John Sanders, CPA, MBA
_	(Typed or printed name of person signing)
·	CFO & Treasurer
	(Title of person signing)