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*SL*

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 SEP 17 AM 9:16

FILED

**Howitt & Associates, Inc.  
Accounting & tax Service  
3333 W commercial Blvd.  
Suite 110  
Ft. Lauderdale, Florida 33309  
(954) 735-7178**

September 11, 2007

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

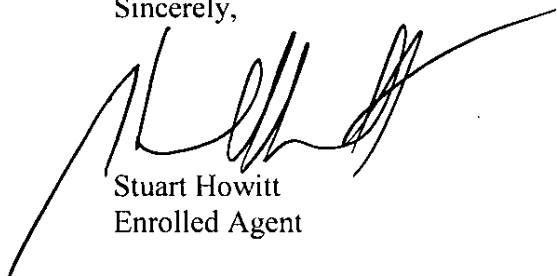
Dear Sir,

Enclose is an Amendment to the BOTTOM LINE PAYROLL SERVICE, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address. So I may have a copy for the records.

Thank you for your assistance.

Sincerely,



Stuart Howitt  
Enrolled Agent

**AMENDMENT NO. 1**  
**TO THE ARTICLES OF INCORPORATION OF**  
**BOTTOM LINE PAYROLL SERVICE, INC.**

**FILED**  
**07 SEP 17 AM 9:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

BOTTOM LINE PAYROLL SERVICE, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated September 01 2007, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of BOTTOM LINE PAYROLL SERVICE, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on May 13, 2005 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article VI.**

**Directors**

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

STUART HOWITT  
3333 W COMMERCIAL BLVD #110  
FT LAUDERDALE, FL. 33309

AND

JOSEPH HORNSTEIN  
4414 REGAL COURT  
DELRAY BEACH, FL. 33445

And by substituting therefore the following:

**Article VI.**

**Directors**

This corporation shall have one director. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the Director of this corporation is:

STUART HOWITT  
3333 W COMMERCIAL BLVD #110  
FT LAUDERDALE, FL 33309

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 1<sup>st</sup> day of Sept, 2007

( Corporate Seal )

By

President

Witness

State of Florida )

SS

County of Broward )

I Hereby Certify, that on the 1<sup>st</sup> of Sept, 2007, the foregoing Amendment No.1 to the Articles of Incorporation of BOTTOM LINE PAYROLL SERVICE, INC, acknowledged before me.

Notary Public

My Commission Expires:

