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## ARTICLES OF AMENDMENT

## TO THE

## ARTICLES OF INCORPORATION

**OF** 

PAYDAY USA, INC.

I.

The name of the corporation is PAYDAY USA, INC.

II.

FILED:
11 NOV -4 AN IO: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective the date hereof, Article I of the Articles of Incorporation of PAYDAY USA, INC. is amended to read as follows:

The name of the Corporation is PROLIANT, INC.

III.

In accordance with the provisions of Section 607.1006 of the Florida Business Corporations Act, the above amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation and by the holders of a majority of the outstanding shares of common stock. The number of shareholders voting to approve the amendment was sufficient for approval thereof. In addition, a notice of such approval was given to the Corporation.

IN WITNESS WHEREOF, the Articles of Amendment were executed by the undersigned officer of the Corporation on October 3/, 2011.

PAYDAY USA, INC.

Kevin Clayton, Presiden

[CORPORATE SEAL]

ATTEST:

By: <u>Schnall & Esley</u>, Secretary