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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N. S. R., INC., a Florida corporation**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of N. S. R., INC., a Florida corporation, filed in Tallahassee on January 11, 2008, be and they hereby are amended in the following particulars:

"Article I - Name" be and it hereby is amended to read as follows:

ARTICLE I - NAME: The name of this Corporation is Premier Payroll Service, Inc.

The foregoing amendment was adopted by Natalie Smith Rosenberg, the sole shareholder of the Corporation, by resolutions effective January 24, 2008.

IN WITNESS WHEREOF, N. S. R., Inc, has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President and Secretary/Treasurer this 24th day of January 2008.

N. S. R., INC.


NATALIE SMITH ROSENBERG
President and Secretary/Treasurer

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