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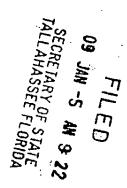
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COD	DOD ATION.	Wockfl	0 W	Paucall	Services, LL	
					- Jeroice), (
DOCUMENT N	UMBER:XPC	00089	110	0168		
The enclosed Arti	cles of Amendmer	nt and fee are sub	omitted for	filing.		
Please return all c	orrespondence con	cerning this mat	ter to the f	ollowing:		
	<u>B;11</u>	Antar (Name of Con	tact Person)	<u> </u>	·····	
	Acco 161	Cape Coral Tax & Sounting Services, 1 Santa Barbara Suite Eape Coral, FL 33	LLC. Blvd.			
		(City/ State an	d Zip Code)	٠		
For further inform	nation concerning t	his matter, pleas	e call:			
Bill Antal CPk at (239) 573-9/CC (Area Code & Daytime Telephone Number				-9/cc Telephone Number)		
Enclosed is a chec	k for the following	g amount made p	payable to t	he Florida Depa	rtment of State:	
\$35 Filing Fee	\$43.75 Filing Certificate of		\$43.75 Fil Certified ((Additional enclosed	Copy al copy.is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

AMENDED ARTICLE I LIST OF OFFICERS AND/OR DIRECTORS TO SUPERSEDE ORIGINAL ARTICLE VI

The Officers of this Corporation shall be as follows:

BRENDA MURPHY (President) 905 S.W. 6TH PLACE CAPE CORAL, FL 33991

NORMAN FRECHETTE (Vice President) 905 S.W. 6TH PLACE CAPE CORAL, FL 33991

ROBERT DESHON (Director) 2525 N.E. 1st PLACE CAPE CORAL, FL 33991 FILED

O9 JAN -5 M 9 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

12-30-08

Date

12-30.08

Date

mana mana mengerahan perjenjan

Articles of Amendment to Articles of Incorporation of

WORKFLOW PAYROLL SERVICES, INC.

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

<u>DATE OF ADOPTION OF AMENDMENT</u> & AUTHORITY OF CHANGES

The Amended changes below are to be effective the earlier of December 30, 2008, or the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on December 30, 2008, and are hereby adopted by the entity effective December 30, 2008.

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