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| (Req | questor's Name) | |
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| PICK-UP | WAIT MAIL | |
| (Bus | siness Entity Name) | |
| (Document Number) | | |
| Certified Copies | Certificates of Status | |
| Special Instructions to F | iling Officer: | |
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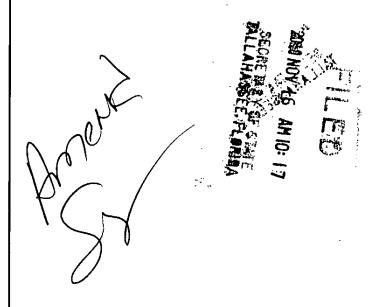
Office Use Only

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COVER LETTER

| Division of Corporations | | |
|--|---|--|
| NAME OF CORPORATION: WORKFIO | US PayRoll Services, INC 08000110168 | |
| DOCUMENT NUMBER: | 08000110168 | |
| The enclosed Articles of Amendment and fee are submi | tted for filing. | |
| Please return all correspondence concerning this matter | to the following: | |
| Bill Antal Cf Name of Co | Intact Person | |
| Firm/ C | 'omnanv | |
| Accounting 3306 Del Pra | oral Tax & Services, LLC. ado Blvd. South al, FL 33904 | |
| City/ State a | and Zip Code | |
| E-mail address: (to be used for future annual report notification) Ear further information concerning this matter, please call: | | |
| For further information concerning this matter, please call: | | |
| Bill Antal CPA at at a | 239 540-7500 Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following amount made pays | able to the Florida Department of State: | |
| Certificate of Status | 43.75 Filing Fee & S2.50 Filing Fee Certified Copy Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) | |
| Amendment Section Am Division of Corporations Div P.O. Box 6327 Clis | eet Address eendment Section rision of Corporations fton Building 1 Executive Center Circle | |

Tallahassee, FL 32301



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:

DATE OF ADOPTION OF AMENDMENT & AUTHORITY OF CHANGES

The Amended changes below are to be effective 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 October 27, 2010, and are hereby adopted by the entity effective October 27, 2010.

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

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 Incorporator

Signature/Registered Agent

7/2976

Date