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Florida Department of State
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((H17000166538 3)))



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17 JUN 22 PM 01:51

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAYROLL SOLUTIONS OF AMERICA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 03 |
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EFFECTIVE DATE

6/23

JUN 23 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation

PAYROLL SOLUTIONS OF AMERICA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P09000083339

(Document number of corporation (if known))

Pursuant to the provisions of section 607. 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

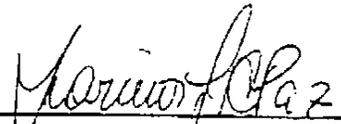
NEW CORPORATE NAME (changing)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:



Marina F Paz
Vice- President

17 JUN 22 11:49:03

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: If not applicable, indicate N/A

| | | |
|-------------------|-----|----------------------------|
| BERNARD H BRYANT | 50% | 1000 Shares at \$ 1.00 par |
| MARINA FATIMA PAZ | 50% | 1000 Shares at \$ 1.00 par |

The date of each amendment(s) adoption: 06/23/2017

Effective date if applicable : 06/23/2017

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of June 2017.

Signature: _____

By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BERNARD H BRYANT

President