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*name change
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2012 JAN 30 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SR
2/7/12*

RONALD D. COOK
ATTORNEY AT LAW

1005 Gunn Highway
Odessa, Florida 33556
Tel: (813) 841-3404
E-mail: ron.cook@cooklaw.net

January 11, 2012

Registration Section
Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Payment Network Operations, Inc – Name Change and Increase in Authorized Shares

To Whom It May Concern:

The enclosed Articles of Amendment and fee of \$35.00 are submitted for filing in connection with Payment Network Operations, Inc. Please return all correspondence concerning this matter to me at the address above. Thank you.

Sincerely,



Ronald D. Cook

ARTICLES OF AMENDMENT
Payment Network Operations, Inc.
Document No. P11000044241

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2012 JAN 30 PM 1:52

Pursuant to the provisions of section 607.1006, Florida Statutes, Payment Network Operations, Inc. ("Company"), a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation.

ARTICLE ONE
Name Change

- 1.1 The name of the Company is changed to:

BridgePay Network Solutions, Inc.

ARTICLE TWO
Registered Office

- 2.1 The registered address of the Company is changed to the following:

Ronald D. Cook, Esq.
1005 Gunn Highway
Odessa, Florida 33556

ARTICLE THREE
Directors and Officers

- 3.1 The following persons are appointed to the positions designated next to their names:

Richard W. Taylor	DCPT
William J. Marshall	DV
Daniel L. Sloan	DV
Ronald D. Cook	S

ARTICLE FOUR
Capital Stock

5.1 The aggregate number of shares of stock the Company has authority to issue is amended from one hundred (100) to seven hundred fifty thousand (750,000), all of which shall be common shares having a one cent (\$0.01) par value. The authorized capital stock may be paid in cash or property at a just value to be fixed by the directors of the corporation at any regular or special meeting.

The foregoing articles of amendment shall be effective upon filing with the Florida Secretary of State and were adopted on January 11, 2012 by the incorporator without shareholder or director action, and neither shareholder nor director action was required.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

RONALD D. COOK



Incorporator, January 11, 2012