

To: 18506176380 From: 12143052508 Date: 05/29/18 Time: 12:42 PM Page: 01/02

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT TO
AMEND ARTICLES OF INCORPORATION
PAYCHECKS & COMPLIANCE SERVICES, INC.,**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on June 16, 2011.

FIRST: The name of the directors/Officers of the Corporation are as follows:

FROM: Nadine Wilson-Forbes- Director
20240 NE 3RD COURT, UNIT 2
MIAMI, FL 33179

TO: Baldwin Forbes- Director
20240 NE 3RD Court, Unit 2
Miami, FL 33179

Nadine Wilson-Forbes-Director
20240 NE 3RD Court, Unit 2
Miami, FL 33179

SECOND: The amendment was adopted by the Board of Directors on the 25 day of May, 2018 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 25 day of May, 2018.

PAYCHECKS & COMPLIANCE SERVICES, INC.


NADINE WILSON-FORBES -- DIRECTOR

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