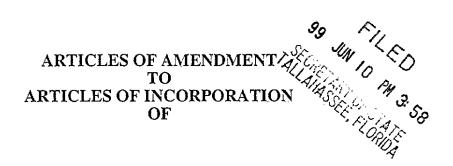
Document Number Only 27827 C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Tallahassee, Florida 32301 Phone 600002901266 Zip State City 904-222-1092 -06/11/99--01001--029 *****43.75 CORPORATION(S) NAME *****43.75 () Merges Amendment () Profit () NonProfit () Limited Liability Company Dissolution/Withdrawal () Foreign Other () Annual Report () Change of R.A. () Limited Partnership () Reservation () Reinstatement Fictitious) Limited Liability Partnership () Photo Copies Certified Copy) After 4:30 () Call if Problem Pick Up () Call When Ready () Will Wait Walk In () Mail Out PLEASE RETURN EXTRA COPY(S) Name Availability FILE STAMPED 4/10 Document CONNIE BRYAN Examiner THANK YOU! Updater Verifier Acknowledgment

W.P. Verifier



Payroll Transfers Florida, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I of the Articles of Incorporation of the Corporation be amended to read in its entirety as follows:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: June $\frac{q}{1}$, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

又	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this
Signature	Mon Putted
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Peter D. Deutsch, Executive Vice President
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title

٨

4

and the second of the second o

. ...

-- -