

P94000009849

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Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

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CORPORATION(S) NAME

Compay, Inc.

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| <input type="checkbox"/> NonProfit                     |   |  |
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| <input type="checkbox"/> Foreign                       |   |  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
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N.C.  
G. COULLETTE FEB 18 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPAY, INC.**

**FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is COMPAY, INC. (the "Corporation"), Charter #P94000009849 filed on January 31, 1994.
2. The Articles of Incorporation of this Corporation are amended by changing the Article numbered I, so that, as amended, said Article shall read as follows:

**ARTICLE I**

The name of the Corporation is Selective HR Solutions V, Inc. (the "Corporation").

3. The above Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval on January 18, 2000, in the manner prescribed by Section 607.1003 of the Act.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of COMPAY, INC. this 11th day of February, 2000.

COMPAY, INC.

By: Michele C. Nieroda  
Michele C. Nieroda, Esq.  
Secretary