

P94000024408



ACCOUNT NO. : 072100000032

REFERENCE : 708376 9029A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 24, 2000

ORDER TIME : 12:51 PM

ORDER NO. : 708376-010

CUSTOMER NO: 9029A

600003265636--9

CUSTOMER: Ms. Christina Duarte
Frank Effman Weinberg & Black,
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: JULISE MARKETING, INC.

EFFECTIVE DATE:

N.C.
O. COULLETTE MAY 25 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS: _____

FILED
00 MAY 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 24 PM 2:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
JULISE MARKETING, INC.

FILED
00 MAY 24 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: JULISE MARKETING, INC.

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

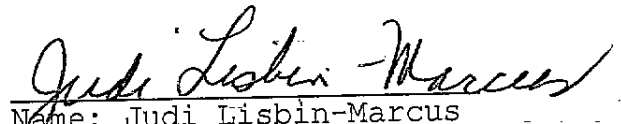
"The name of the Corporation is: EXECU-PAY, INC."

3. By Action by Unanimous Written Consent of the Directors and Shareholders dated May 3, 2000, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17th day of May, 2000.

JULISE MARKETING, INC.

By:


Name: Judi Lisbin-Marcus
Title: President