



P94000024408

ACCOUNT NO. : 072100000032
REFERENCE : 228013
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
01 JUL 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9029A
Patricia

ORDER DATE : July 19, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 228013-005

CUSTOMER NO: 9029A

CUSTOMER: Kathy Moro, Legal Assistant
Frank Weinberg & Black, Pl
7805 Sw 6th Court

Plantation, FL 33324

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 19 AM 10:33
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: EXECU-PAY, INC.

600004485806--0

EFFECTIVE DATE:

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: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

N.C.
COULLETTE JUL 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

CSC
ATTN: JANNA
TALLAHASSEE, FL

SUBJECT: EXECU-PAY, INC.
Ref. Number: P94000024408

RESUBMIT

Please give original
submission date as file date.

We have received your document for EXECU-PAY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You have to have the statement about shareholders, whether you have them and if their vote was not required included in your document. You need to remove the verbage about members since this is not a non-profit corporation, you would only have directors, officers and shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00042312

RECEIVED
01 JUL 23 PM 4:45
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
EXECU-PAY, INC.

FILED
01 JUL 19 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

"The new name of the Corporation is:

JULISE MARKETING, INC."

3. By Action by Unanimous Written Consent of the Directors and Shareholders dated 7/18, 2001, 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 ____ day of July, 2001.

EXECU-PAY, INC.

By:

Name: Judi Lisbin, President

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 18 day of July, 2001 by JUDI LISBIN, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.

My commission expires:  Michelle Ann Dodge-Harbitz
Commission # CG 806038
Expires Feb. 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

6170.000name change amendment.1

Michelle Ann Dodge-Harbitz
Notary Public
Michelle Ann Dodge-Harbitz
Name of Notary Public

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

7805 S.W. 8TH COURT • PLANTATION, FL 33324