## 00063821

MS Karen Gibson Corporate Specialist Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

December 1, 1999

## Dear Karen:

As per our discussion on Nov. 23., I am changing the name of one corporation (Payroll Plus, Inc.) to free up the name to use in a new corporation.

My goal is to have a new corporation with the name of Payroll Plus, Inc..

I am enclosing articles of amendment to change the name of Payroll Plus, Inc. to Pay Us, Inc..

I am enclosing articles of incorporation for a new corporation with the name of Payroll Plus, Inc..

And with each request the fees for such fillings.

Thank you for you help with this, and again thank you for the help you gave me in the past.

Thank you,

lames E. Sweiderk

Payroll Plus, Inc. P.O. Box 421

Venice, Fl 34284

941-493-7130

\*\*\*\*\*35.00

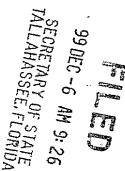
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Payroll Plus,	Inc.
(pr	resent name)
Pursuant to the provisions of section 607.1006, the following articles of amendment to its articles	Florida Statutes, this Florida profit corporation adopts s of incorporation:

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

Article 1. Name.

The corporation does change its name to Pay Us, Inc. effective date December 1, 1999.



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:

THIRD: The date of each amendment's adoption: December 1, 1999

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

	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"
	voting group
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S Signature	igned this day ofDecember
	(By a director if adopted by the directors)
	(2) a director is anopted by the directors,
	OR
	(By an incorporator if adopted by the incorporators)
	Jauks E. Swelderk  Typed or printed name
	Pres./DIRECTOR