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May 13, 2014

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

DATIS PAYROLL PROCESSING, INC. \*E-FILE\*MACFARLANE FERGUSON & MCMULLEN\* STE 416 TAMPA, FL 33607US

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DATIS PAYROLL PROCESSING, INC.

The Articles of Incorporation for DATIS Payroll Processing, Inc., a Plorida corporation (the "Corporation"), were filed on January 24, 1996 and assigned Florida document number P96000007311.

Pursuant to Section 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

# ARTICLE I

This Amendment changes the name of the Corporation to DPP Holdings, Inc. and, therefore, the old Article I of the Corporation's Articles of Incorporation is hereby deleted and a new Article I is added and shall read as follows:

### "ARTICLE I Name

The name of the corporation shall be DPP Holdings, Inc."

# ARTICLE II <u>Date and Manner of Adoption</u>

The foregoing Amendment was adopted by the shareholders and directors of the Corporation on May 9, 2014.

Dated this 9th day of May, 2014.

Brian Kennedy, President