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NAME: TROPICAL PROPERTY SERVICES, INC.

AUDIT NUMBER.....H98000004761

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TROPICAL PROPERTY SERVICES, INC.**

The following provision of the Articles of Incorporation of Tropical Property Services, Inc., a Florida corporation ("Corporation"), Charter Number P96000019745 be, and it is hereby, amended as shown below:

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

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Castle Payroll Services, Inc.

The foregoing amendment was adopted by a Joint Corporate Action of the Directors and the sole Shareholder of this Corporation dated January 30, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of January 30, 1998.

TROPICAL PROPERTY SERVICES, INC.

By: _____

P. James Donnelly, President

Prepared by: David K. Blattner, Esq., FL Bar #0767387
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