

Division of Corporations

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# P99 000059685

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

E-PEO.COM, INC.

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
E-PEO.COM, INC.

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Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, E-PEO.COM, INC. (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

WEB PEO.COM, INC.

2. The Amendment was duly adopted by written consent of the sole incorporator of the Corporation on September 3, 1999. The Corporation has not yet issued shares.

3. The effective date of these Articles of Amendment is September 3, 1999.

Dated: September 3, 1999

E-PEO.COM, INC.,  
n/k/a WEB PEO.COM, INC.

By:   
Edward H. Gilbert, Incorporator

(a.) Edward H. Gilbert, Esq.  
(b.) 5100 Town Center Circle, Suite 330  
Boca Raton, Florida 33486  
(c.) (561) 361-9300  
(d.) ((H99000022226 7)))  
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