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March 1, 2017

SENT VIA FEDEX

State of Rhode Island and Providence Plantations Department of State - Business Services Division 148 W. River Street Providence, RI 02904-2615

Re: Annual Report and Attachment for Modified Shares

To Whom It May Concern,

Our common stock has reduced to 100 shares:

Previous Stockholders' Equity: Common stock, \$0.001 par value, 20,000,000 shares authorized

Current Stockholders' Equity:
Common stock, \$0.001 par value, 100 shares authorized

Please let me know if you have any questions.

Thanks,

Errol Feldman

Chief Executive Officer

JPay Inc.

(954) 862-6910

efeldman@jpay.com

FILED

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