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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 19901048370

1. Entity name: BillMyParents, Inc.
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name: The SpendSmart Payments Company
 (if applicable)

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

"bank" or "trust" or any derivative thereof
 "credit union" "savings and loan"
 "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

or

If the corporation's period of duration as amended is perpetual, mark this box:

7. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

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(Last) *(First)* *(Middle)* *(Suffix)*

1425 RXR Plaza
(Street name and number or Post Office information)

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(Province – if applicable) *(Country – if not US)*

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BILLMYPARENTS, INC.**

ID#: 19901048370

BillMyParents, Inc., a Colorado corporation (the "Corporation"), having its principal office at 6190 Cornerstone Court, Suite 216 San Diego, California 92121, hereby certifies to the Department of Corporations of Colorado that:

FIRST: The Corporation desires to amend its Articles of Incorporation (the "Articles") as currently in effect.

SECOND: The Articles are hereby amended as of February 15, 2013 to read as follows:

ARTICLE II shall be deleted in its entirety and replaced with the following:

ARTICLE II

The name of the Corporation shall be "The SpendSmart Payments Company"

THIRD: This amendment to the Articles has been duly authorized and approved by the Board of Directors and shareholders of the Corporation as required by law.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to Articles to be signed in its name and on its behalf by its President and witnessed by its Secretary.

/s/ William Hernandez
William Hernandez, President

/s/ Jonathan Shultz
Jonathan Shultz, Secretary