

EMPIRE P0300009750 / 01/02

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SENOR-RUBIO PROPERTIES, INC.

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Amend & N.C.
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

of

Senor-Rubio Properties, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

- FIRST: Amendment(s) adopted:
- ARTICLE I: Name of Corporation shall be changed to: **Network Processing Solutions, Inc.**
- ARTICLE VI: The address will be: **13055 SW 42 Street
Suite 107
Miami, FL 33175**
- ARTICLE VII: The Registered Agent will be: **Miriam Senor
13055 SW 42 Street
Suite 107
Miami, FL 33175**

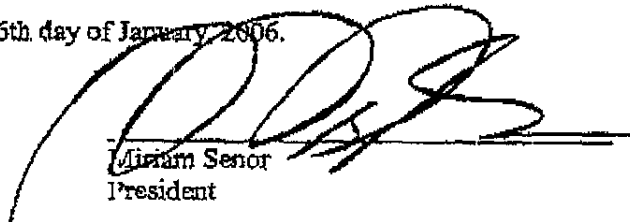
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/06/2006

FOURTH: The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

SIGNED: This 6th day of January, 2006.

SIGNATURE
Printed Name:
Title:


Miriam Senor
President

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(By the Chairman, or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

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