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CARLOS PEREIRA ENTERPRISES INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARLOS PEREIRA ENTERPRISES, INC.  
DOCUMENT NUMBER P04000084093

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

FIRST: Amendment(s) adopted:

Article I is being amended to read as followed for the corporate name:

Delete: CARLOS PEREIRA ENTERPRISES, INC.

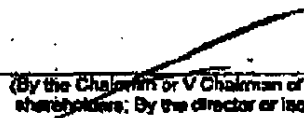
Add: 1<sup>ST</sup> RATE MERCHANT SERVICES, INC.

SECOND: The date of each amendment's adoption is March 8, 2007.

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

Signed this 8<sup>th</sup> day of March 2007

Signature

  
(By the Chairman or V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Carlos Pereira

(Print Name)

President

(Title)

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