

**P04000124754**

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**BASIC AMENDMENT**

**NORTHAMERICAN MERCHANT SERVICES, INC.**

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 14, 2005

NORTHAMERICAN MERCHANT SERVICES, INC.  
299 ALHAMBRA CIRCLE  
SUITE #319 A  
CORAL GABLES, FL 33134

SUBJECT: NORTHAMERICAN MERCHANT SERVICES, INC.  
REF: P04000124754

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

4050000620763

NORTHAMERICAN MERCHANT SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME

THE NAME OF CORPORATION IS:

NORTHAMERICAN MERCHANT SERVICES, INC.

CHANGE:

U B C SERVICES, INC.

THE NEW PRINCIPAL ADDRESS IS:

299 ALHAMBRA CIRCLE SUITE # 319 A  
CORAL GABLES , FL 33134

ARTICLE V REGISTERED AGENT

CARRERO, ANDRES A  
5610 SW 4 ST  
CORAL GABLES , FL 33134

REGISTERED AGENT

CHANGE:

CARRERO, ANDRES A  
299 ALHAMBRA CIRCLE SUITE # 319 A  
CORAL GABLES , FL 33134

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

CARRERO, ANDRES A  
5610 SW 4 ST  
CORAL GABLES , FL 33134

PRESIDENT

CHANGE:

CARRERO, ANDRES A  
299 ALHAMBRA CIRCLE SUITE # 319 A  
CORAL GABLES , FL 33134

PRESIDENT

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:

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THIRD: The date each amendment's adoption: 03/14/05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MARCH, 05.

Signature

[Signature]  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLONO, ANDRES A.

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
Registered agent signature

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