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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 17 PM 2:42

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

U B C SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

U B C SERVICES, INC.

(Present name)

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05 JUN 17 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statues, 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 COPRORATION IS:

U B C SERVICES, INC.

CHANGE:

CARDSYSTEMS ISO, INC.

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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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*H05 000 149 968 3.*

**THIRD:** The date each amendment's adoption: *June 16, 05.*

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

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 *16* day of *June 2005.*

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)

*Andres A. Carrero.*

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

*H05 000 149 968 3.*