**Division of Corporations** Public Access System

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	Account Name : BERRIZ 5 GIRALDO P Account Number : I19990000017 Phone : (305)485-9300 Fax Number : (305)485-1098	.A.	
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BERRIZ&GIRALDO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

NORTHAMERICAN MERCHANT SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of emendment 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:

NAMS TV, 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:

BERRIZ & GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 483-9300 Hob 000 2425703.

THIRD:	The date each amendment's adoption: 1000 .		
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.		
	<ul> <li>The amendment(s) was/were approved by the shareholders through voting groups.</li> <li>The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):</li> <li>The number of votes cast for the amendment(s) was/were sufficient for approval</li> <li>by</li> </ul>		
	voting group		
The amendment(s) was/were adopted by the board of director. 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		
Signa	dure × \		
•	(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)		
	07		
	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		
	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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