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305279-1489;

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BASIC AMENDMENT

PROCESSING AMERICA, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Fax Audit Number: H05000184820 3
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROCESSING AMERICA, INC.**

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

FIRST: Amendments adopted:

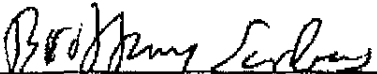
Article I is hereby amended to read as follows: The name of the corporation shall be: PROCESS AMERICA, INC.

SECOND: The date of the amendment's adoption was August 2, 2005.

THIRD: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2005.


BRITTANY SARBAS
PRESIDENT

Fax Audit Number: H05000184820 3
Account Number: I 20010000123