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CARLOS PEREIRA ENTERPRISES INC.

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(2)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARLOS PEREIRA ENTERPRISES, INC.  
DOCUMENT NUMBER P04500034093

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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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