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TALLAHASSEE, FLORIDA

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AR

LUCIO, BRONSTEIN, GARBETT, STIPHANY & ALLEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BRICKELL BAYVIEW CENTRE, SUITE 3100
80 SOUTHWEST EIGHTH STREET, MIAMI, FLORIDA 33130
TELEPHONE (305) 810-2831 • TELEFAX (305) 579-4722 • E-MAIL: JSOTOLONGO@LBGSLAW.COM

VIA FEDERAL EXPRESS

November 17, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: BSERV CHECK SERVICES, L.L.C.

Dear Sir or Madam:

We are enclosing an original and a conformed copy of the Articles of Amendment to Articles of Organization of BServ Check Services, L.L.C., a Florida limited liability company. We are also enclosing a check in the amount of \$30.00 representing the filing fee and the fee for certificate of status.

Please proceed to file the amendment as soon as possible and forward the certificate of status to the following address:

Julia Sotolongo, Esq.
Lucio, Bronstein, et al.
80 S.W. 8th Street, Suite 3100
Miami, Florida 33130

If you have any questions, please do not hesitate to contact the undersigned. Your assistance in this matter is appreciated.

Very truly yours,

LUCIO, BRONSTEIN, ET AL.


JULIA SOTOLONGO, ESQ.

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BSERV CHECK SERVICES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

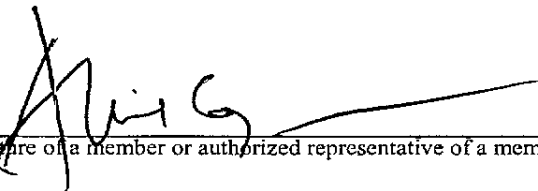
FIRST: The date of filing of the articles of organization was September 19, 2001.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I - Name: The name of the Limited Liability Company is:

Encircle Payment Solutions, L.L.C.

Dated November 13, 2003.



Signature of a member or authorized representative of a member

Anil Gajwani, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00