

L03000012788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

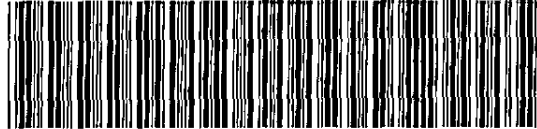
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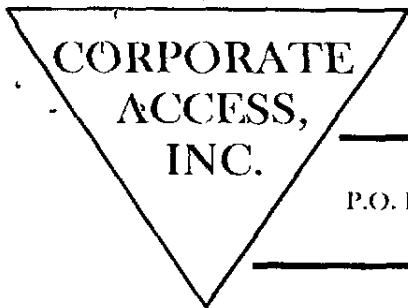
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09/09/05--01033--002 \*\*55.00

STATE  
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05 SEP -9 PM 2:22

05 SEP -9 PM 12:20  
DIVISION OF CORPORATION



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Amend

1.

Emida Payment Systems, LLC  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EMIDA PAYMENT SYSTEMS, LLC**

FILED  
05 SEP - 9 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Company is Emida Payment Systems, LLC
2. The Articles of Organization for Emida Payment Systems, LLC were filed on April 9, 2003 and assigned document number L03000012788.
3. Article I of the Articles of Organization of Emida Payment Systems, LLC is hereby amended to read in its entirety as follows:

**ARTICLE I. Company Name**

The name of the Company is: MEH, LLC

4. A new Article VII to the Articles of Organization for Emida Payment Systems, LLC is added and read in its entirety as follows:

**ARTICLE VII. Managing Members**

The names and addresses of the Managing Members of the Company are:

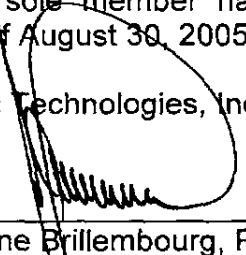
Jorge Hernandez  
530 OCEAN DR APT 9F  
KEY BISCAYNE - FL 33149

Jose Jorge Azpurua  
C/O 530 OCEAN DR. APT 9F  
KEY BISCAYNE - FL 33149

6. The foregoing amendment was approved and adopted by the sole member on August 1, 2005.

IN WITNESS WHEREOF, the undersigned sole member has executed the foregoing Amendment to Articles of Organization as of August 30, 2005.

Emida Technologies, Inc.

By:   
Rene Brillembourg, President

**ACTION BY THE SOLE MEMBER OF EMIDA PAYMENT SYSTEMS,  
LLC.**

The undersigned, constituting the Sole Member of Emida Payment Systems, LLC (the "LLC"), does hereby consent to and approve the following actions:

RESOLVED, that the Sole Member hereby authorizes the LLC to change its name from Emida Payment Systems, LLC to MEH, LLC.

FURTHER RESOLVED, that Rene Brillembourg, Gilberto Mendoza and Herman Leyba be, and they hereby are, removed as managers of the LLC and that Jorge Hernandez and Jose Jorge Azpurua be, and they hereby are, appointed as managers of the LLC;

FURTHER RESOLVED, that the managers of the LLC, be and hereby are, authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in their discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of these resolutions, including but not limited to, the execution and delivery of any documents that may be necessary in order to effectuate the above-referenced name change, and all acts and doings of the managers of the LLC which are in conformity with the intent and purpose of this action whether heretofore or hereafter taken or done shall be, and the same hereby are, in all respects ratified, confirmed and approved as acts of the LLC.

DATED: August 1, 2005

EMIDA TECHNOLOGIES, INC,  
Sole Member

  
By: Rene Brillembourg, Pres.