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SECRETARY OF STATE OF CORPORATION OF

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: BANCTECH PROCESSING SERVICES, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN A. FIGUEROA

JUAN A. FIGUEROA, P.A., C.P.A. (Firm/Company)

1428 BRICKELL AVENUE, SUITE 206

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN A. FIGUEROA, P.A., C.P.A. at (305) 448-5844

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy

(additional copy is enclosed)

\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TOARTICLES OF ORGANIZATION OF

BANCTECH PROCESSING SERVICES, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of document numb	Organization work L05000071	ere filed on 1479	02/07	/2007	, 	and a	ssigned		
SECOND:	This amendment is submitted to amend the following:									
	ARTICLE II - Please delete address 9120 SW 64th Street, Mia									<u> </u>
	33173 as principal and mailing address and add 8735 SW 116 Stre									
	Miami, Fl. 33176 as principal office and mailing address.									_0
	ARTICLE IV - Please delete Beatriz Guillen as Registered Agent and									
		orge Fern			-	٠	· +	<u> </u>		
	ARTICLE	V - Please	delete i	3eatri	z Gui	llen a	nd Lazar	o Gui	llen a	 andī
	add Mr. Ad	dam Herbe	ert - Pres	sident	, and	Jorge	Fernan	dez -	Direc	cto£
	both at ad	dress 8735	5 SW 11	6th S	treet,	Miam	i, Fl. 331	76		
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Dated Fe	bruary 7	- 	, 2007	• `	.=-					
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	X III									
4		Signature of a	member or i	uthorize	d repres	entative o	f a member			•
	Jorge Fe	rnandez								
	,	·	Typed or r	rinted no	me of s	gnee				*