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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
QUALIFIED PROCESSING SERVICES, LLC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

QUALIFIED PROCESSING SERVICES, LLC

(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was: 04/18/2006

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

PLEASE ADD JOSHUA M. HEIMAN AS MANAGING MEMBER, 5082 GREENWICH PRESERVE CT, BOYNTON BEACH, FL 33436

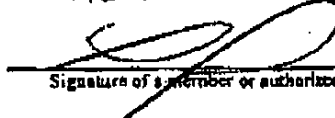
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DATED: June 2, 2006

Mitch Breslow

* 
Signature of a member or authorized representative of a member

MITCH BRESLOW
Typed or printed name of signee

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