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CAPITAL CONNECTION, INC.

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Signature

Requested by: Seth

Date

Time

12/29 4:00

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
HUMANITARIAN RESOURCES, LLC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Organization.

The following provisions of the Articles of Organization of the Corporation are amended in the following particulars:

ARTICLE I is deleted and replaced with the following:

ARTICLE I: NAME

The name of the corporation is ***EVOLVE MERCHANT SOLUTIONS, LLC.***

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the company is 5000 Burlington Avenue North, St. Petersburg, Florida 33710.

This Amendment to the Articles of Organization has been adopted and ratified as of this 23rd day of December, 2008 by the Members without Member action and Member action was not required. No further action was required under the Articles of Organization or Operating Agreement of the Corporation.

IN WITNESS WHEREOF, the undersigned Registered Agent of the Corporation has executed these Articles of Amendment this 23rd day of December, 2008.


John R. Kiefner, Jr., Esq.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23rd day of December, 2008 by John R Kiefner, Jr., Esq., as Registered Agent of Evolved Merchants Solutions, LLC., who is personally known to me.


Notary Public

Seal



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