

LI000001941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

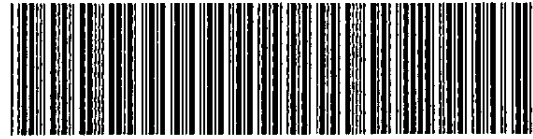
Special Instructions to Filing Officer:

L. SELLERS

JAN 28 2011

EXAMINER

Office Use Only



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01/27/11--01025--004 **25.00

FILED
11 JAN 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: National Information Systems, 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:

Raj Patidar

Name of Person

J & S Associates

Firm/Company

2010 NE 14th St Bldg 200

Address

Ocala, FL 34470

City/State and Zip Code

neilpatel@diamondoil-corp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil Patel

Name of Person

at (**352**)

390-8039

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
TO
ARTICLES OF ORGANIZATION
OF**

National Information Systems LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 01/12/2011 and assigned Florida document number L11000004941.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: 2010 NE 14th St Bldg 200
(Principal office address MUST BE A STREET ADDRESS) Ocala, FL 34470

Enter new mailing address, if applicable: 2010 NE 14th St Bldg 200
(Mailing address MAY BE A POST OFFICE BOX) Ocala, FL 34470

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: J & S Associates LLC
New Registered Office Address: 2010 NE 14th St Bldg 200
Enter Florida street address:
Ocala, Florida 34470
City *Zip Code*

RECEIVED
11 JAN 27 PM 3:36
STATE OF FLORIDA
TALLAHASSEE

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ajesh Patidar
If Changing Registered Agent, **Signature of New Registered Agent**

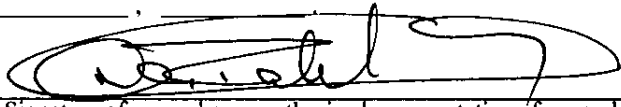
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MFunds Global Payment Systems LLC	9121 W Russell Road Suite 208 Las Vegas, NV 89148	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Diamond Merchant Services LLC	2010 NE 14th St Bldg 200 Ocala, FL 34470	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Neil M Patel	1820 SE 18th Ave Ocala, FL 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Bharat Patel	1820 SE 18th Ave Ocala, FL 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Sean Kumar	2010 SE 18th Ave Ocala, FL 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____



Signature of a member or authorized representative of a member

NEIL PATEL

Typed or printed name of signee

Certificate of Status

I certify from the records of this office that NATIONAL INFORMATION SYSTEMS, LLC, is a limited liability company organized under the laws of the State of Florida, filed electronically on January 12, 2011, effective January 12, 2011.

The document number of this company is L11000004941.

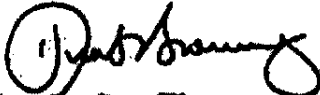
I further certify that said company has paid all fees due this office through December 31, 2011, and its status is active.

I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

Authentication Code: 110112141544-100191121591#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twelfth day of January, 2011




Kurt S. Browning
Secretary of State