

P00000068335

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : RUIZ & CO., INC.  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIVERSAL MERCHANT SYSTEMS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
9-20-00 DC

Aud# H00000048221 6

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**UNIVERSAL MERCHANT SYSTEMS CORP.  
P00000068335**

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE V  
OFFICERS DIRECTORS**

**Delete: Javier J. Castro**

**FILED**  
**00 SEP 20 PM 12: 54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**By Shareholders vote**

**Prepared by:  
Ruiz & Co., Inc.  
1665 W. 68 St. Ste# 206  
Hialeah, FL 33014**

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**THIRD:** The date of each amendment's adoption: August 22<sup>nd</sup>, 2000

**FOURTH:** Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

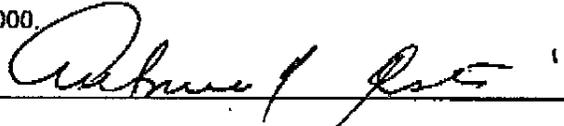
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (Voting Group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22<sup>nd</sup> day of July 2000.

Signature: \_\_\_\_\_



Antonino R. Castro  
President

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