

P00000085744

Florida Department of State

Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000133558 3)))



H070001335583ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 16 PM 2:42

APPROVED  
AND  
FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BLACKSTONE MERCHANT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 MAY 16 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

C. Goulette MAY 16 2007

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
BLACKSTONE MERCHANT SERVICES, INC.

APPROVED  
AND  
FILED  
07 MAY 16 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **BLACKSTONE MERCHANT SERVICES, INC.**

2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 14 day of May, 2007, in the manner prescribed by Florida law.

Article VI of the corporate charter filed on September 11, 2000, is amended as follows:

**"ARTICLE VI  
Capital Stock**

The Corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

3. The number of shares of the Corporation outstanding at the adoption was six hundred (600), and the number of shares entitled to vote thereon was six hundred (600).

4. The number of shares voted in favor of such Amendment was six hundred (600), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

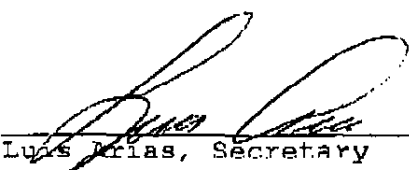
DATED this 14 day of May, 2007.

BLACKSTONE MERCHANT SERVICES,  
INC.

By: 

Luis Arias, President

ATTEST:

  
Luis Arias, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

**BEFORE ME**, the undersigned officer, personally appeared Luis Arias, President of BLACKSTONE MERCHANT SERVICES, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

**WITNESS** my hand and official seal in the state and county last aforesaid, this 14 day of May, 2007.

Gladys Velaz-Richardson  
Notary Public,  
State of Florida at Large

My Commission Expires:

10/29/2010

W:\Arias\Amended Articles-merchant.wpd

