

# PO1000029959

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

**MERCHANT PROCESSING SERVICES, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*  
*08/16/01*  
*DC*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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DIVISION OF CORPORATIONS  
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MERCHANT PROCESSING SERVICES, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: P01000029959

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

Article V - Delete officer Sandra Jaglar  
12460 SW 8th St, Ste #209.  
Miami, Fl. 33184

Also change address of corporation  
to new address - 13255 SW 137th Ave, Ste 105  
Miami, Fl 33186

Article V - Delete officer Roxanne Angelica.  
12460 SW 8th St., Ste #209  
Miami, Fl 33184

**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:

**THIRD:** The date of each amendment's adoption: 8-13-2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 13 day of August, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roxanne Angelica  
Typed or printed name

Officer / Incorporator  
Title