

**CORPORATE
ACCESS,
INC.**

PO1000083885

236 East 6th Avenue - Tallahassee, Florida
P.O. Box 37066 (32315-7066) ~ (850) 222-2666

RECEIVED
JUL 30 11:36 AM '01
TALLAHASSEE, FLORIDA

WALK IN
PICK UP 8/30/01

☐ CERTIFIED COPY

☒ PHOTO COPY

☐ CUS

☒ FILING Articles of Correction

- 1.) Processing Merchant E-Commerce Solutions, Inc
(CORPORATE NAME & DOCUMENT #)
- 2.) _____
(CORPORATE NAME & DOCUMENT #)
- 3.) _____
(CORPORATE NAME & DOCUMENT #)
- 4.) _____
(CORPORATE NAME & DOCUMENT #)
- 5.) _____
(CORPORATE NAME & DOCUMENT #)

700004563707--4
-08/30/01--01013--013
*****35.00 *****35.00

RECEIVED
 01 AUG 30 AM 10:17
 DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS

8/30/01

ARTICLES OF CORRECTION

FILED
01 AUG 30 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

These Articles of Correction are being filed to correct an incorrect statement in the Articles of Incorporation for MERCHANT PROCESSING E-COMMERCE SOLUTIONS, INC., which were filed on August 24, 2001, effective August 22, 2001, Document Number P01000083885.

II. CORRECTIONS

1. Article V of the articles of incorporation for MERCHANT PROCESSING E-COMMERCE SOLUTIONS, INC. is to be corrected so as to list the correct mailing address of the initial principal office as: **4141 N.E. 2nd Avenue, Suite 106A, Miami, Florida 33173.**
2. Article VI of the articles of incorporation for MERCHANT PROCESSING E-COMMERCE SOLUTIONS, INC. to correctly list the initial Directors' addresses as follows:

Mr. James Meehan
4141 N.E. 2nd Avenue
Suite 106A
Miami, Florida 33173

President

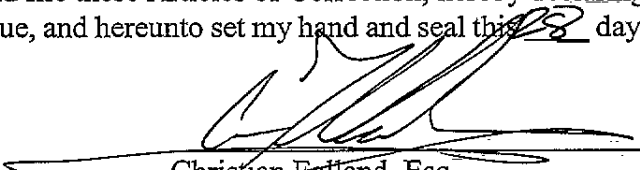
Mr. Todd Meehan
4141 N.E. 2nd Avenue
Suite 106A
Miami, Florida 33173

Vice President
Secretary

III. DATE OF CORRECTIONS

The Corrections contained herein are being filed within the statutory 10 business day time period from filing.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of correcting a Florida Business Corporation doing business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Correction, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 28 day of August, 2001.


Christian Folland, Esq.
Incorporator

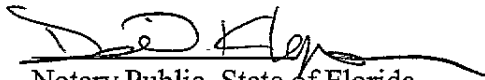
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Christian Folland, Esq, ☒ to me well known, or ☐ identified to me by _____, to be the individual described in and who, as incorporator has executed the foregoing Articles of Correction, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Miami Beach, Florida, this 28 day of August 2001.




Notary Public, State of Florida
My commission expires:
My commission number:

(NOTARY SEAL)