

P02000096/62

LOURDES C. RIVERO-GARCIA
7250 N. OAKMONT DR
MIAMI, FL 33015

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

02 NOV 13 PM 1:52
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Revised 11/13/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

LOURDES C. RIVERO-GARCIA
7250 N OAKMONT DR
MIAMI, FL 33015

SUBJECT: UNIVERSAL PROCESSING SERVICES, INC.
Ref. Number: P02000096162

We have received your document for UNIVERSAL PROCESSING SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 402A00054483

RECEIVED
02 NOV 13 AM 9:51
DIVISION OF CORPORATIONS

November 08, 2002

Universal Processing Services, Inc.
7250 N Oakmont DR.
Miami, FL 33015

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIR/MADAM:

Enclosed please find a copy of the Articles of Amendment to Articles of Incorporation of **Universal Processing Services, Inc.**, you recommended to send this letter with a telephone number, this is (305) 698-3900 and Fax (305) 817-0815. Our working hours is from 10:00 A. M. to 5:00 P. M.

Thank you so much. Sincerely,

Lourdes C. Rivero - Garcia

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

FILED

02 NOV 13 PM 1:52

UNIVERSAL PROCESSING SERVICES, INC. **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

(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:

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

ADOPTED AMENDMENT TO ARTICLE V TO CORRET THE NAME OF PRESIDENT TO:
LOURDES C. RIVERO - GARCIA

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: 09 - 10 - 2002

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 10 day of SEPTEMBER, 2002

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)

LOURDES C. RIVERO - GARCIA

Typed or printed name

PRESIDENT - INCORPORATOR

Title