# P020009616

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

70000782881.7--5 -09/18/02--01054--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1.				
2.	(Corporation Name)	(Document #)	02 NOV	***
3.	(Corporation Name)	(Document #)	₩ 13 Ph	40 Table 10
4.	(Corporation Name)	(Document #) FLORIO	1:52	***
	(Corporation Name)	(Document #)		
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	Triali out	Communicate of	Dutus	
NEW FILINGS		<u>AMENDMENTS</u>		
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		
(	OTHER FILINGS	REGISTRATION/QUALIFICATION		
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other		

Examiner's Initials ? 5 (1 13 02

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## 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

02 NOV 13 AM 9:51

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

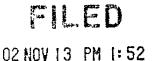
#### DEAR SIR/MADAM:

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



UNIVERSAL PROCESSING SERVICES, INC. FALLAHASSEE.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: T	he date of each amendment's adoption: 09 - 10 -2002 .		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
0	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	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 an shareholder action was not required.			
Signed this 10 day of SEPTEMBER , 2002 .  Signature			
(By the 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)			
	TOURNES O REVERO CAROTA		
LOURDES C. RIVERO - GARCIA			
	Typed or printed name		
	PRESIDENT - INCORPORATOR		
	PRESIDENT - INCORPORATOR		