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Division of Corporations  
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AMERICA ONE PAYMENT SYSTEMS OF FLORIDA, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICA ONE PAYMENT SYSTEMS  
OF  
FLORIDA, INC.**

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1. The name of the corporation is AMERICA ONE PAYMENT SYSTEMS OF FLORIDA, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was November 26, 2002, under Document Number P02000125704.
3. These Articles of Amendment to Articles of Corporation have been duly authorized and directed by Written Consent of the sole Director of the Corporation dated June 6, 2008, shareholder action was not required.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

**"ARTICLE I. NAME**

The name of this Florida corporation is MERCHANT ONE, INC."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: June 6, 2008

By:   
Sandy Saka, President

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