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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Correction / n/c

T BROWN FEB - 3 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TRANSACTION PAYMENT SOLUTIONS INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: P03000007401

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Tejeda

(Name of Person)

Aviation Legal Group, P.A.

(Name of Firm/Company)

1041 SE 17th Street, PH

(Address)

Fort Lauderdale, FL 33316

(City/State and Zip Code)

For further information concerning this matter, please call:

Adriana Tejeda

(Name of Person)

at (954) 763-5565

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



January 27, 2003

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: TRANSACTION PAYMENT SOLUTIONS INCORPORATED (the "Corporation")
Our File No.: 234-01

Dear Ladies and Gentlemen:

Enclose for filing please find an original the Articles of Correction for the Corporation, along with this firm's check in the sum of Thirty-five United States Dollars (US\$35.00), made payable to the Department of State to cover the required filing fee.

Thank you in advance for prompt attention to this filing. If you should have any question, please do not hesitate to contact me at 954-763-5565.

Cordially,

AVIATION LEGAL GROUP, P.A.

Adriana Tejeda
Paralegal
adrianat@aviation-professionals.com

enclosures

A Member of the Aviation Professionals Group

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03 JAN 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

TRANSACTION PAYNMENT SOLUTIONS INCORPORATED

Name of Corporation as currently filed with the Florida Dept. of State

P03000007401

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction.

These articles of correction correct Articles of Incorporation
(Document Type)

filed with the Department of State on January 21, 2003
(File Date of Document)

Specify the incorrect statement and reason it is incorrect or the manner in which the execution was defective:

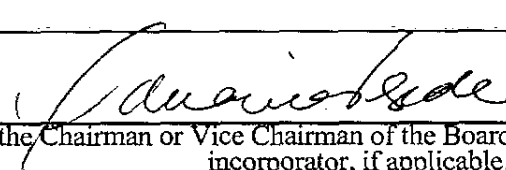
The name of the corporation is improperly spelled, the word "Paynment" should read

"Payment"

TRANSACTION PAYNMENT SOLUTIONS INCORPORATED

Correct the incorrect statement or defective execution:

TRANSACTION PAYMENT SOLUTIONS INCORPORATED


Signature of the Chairman or Vice Chairman of the Board of Directors, any officer, or an incorporator, if applicable.

Adriana Tejeda

Typed or printed name of signer

Incorporator

Title

Filing Fee: \$35.00