

P04000089903

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PESCADERIA RESTAURANTE MAR DEL SUR INC

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*Name Change
&
Amendment*

04/20/06



April 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PESCADERIA RESTAURANTE MAR DEL SUR INC
1366 EAST 4 AVE
HIACLEAH, FL 33010

SUBJECT: PESCADERIA RESTAURANTE MAR DEL SUR INC
REF: P04000089903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell
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FAX Aud. #: E06000105437
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**Articles of Amendment
To The
Articles of Incorporation
Of**

PESCADERIA RESTAURANTE MAR DEL SUR, INC.
Present name

CHARTER # P04000089903

Pursuant to the provisions of section, 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)

Article I: The new name shall be:

NOVA POS SYSTEMS, INC.

Article II: The new Principal place of business address and mailing address will be:

**2550 SW 27th Ave. Suite 401
Coconut Grove, FL 33133**

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:

None.

The date of each amendment(s) adoption: 04-14-06

Effective date if applicable: 04-14-06
(no more than 90 days after amendment file date)

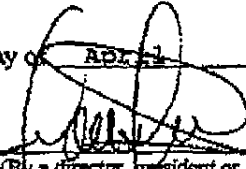
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of April, 2006.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mario Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)