

PO 4000122205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

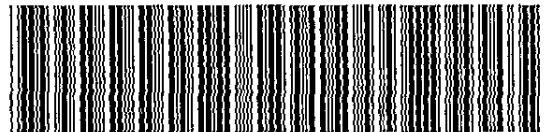
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100040348631

08/30/04--01008--006 \*\*35.00

RECEIVED  
04 AUG 30 AM 10:43  
DIVISION OF CORPORATION

FILED  
04 AUG 30 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

N.C.

G. G. G. G.

AUG 30 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. ADP NETWORK, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF  
INCOPORATION.

THE NAME OF THE CORPORATION IS:

ADP network, INC.

**AMENDMENT ARTICLE I**

THE NAME OF THE CORPORATION IS CHANGED TO:

VISA ADP network, INC.

FILED  
04 AUG 30 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 26 DAY OF  
August 2004, THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER  
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ADP network, INC.

CORPORATION NAME



SIGNATURE

Oscar Faria, President.

PRINT NAME AND TITLE