

P04000154086

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.  
Account Number : I20050000147  
Phone : (305) 649-7128  
Fax Number : (305) 643-2905

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SOUTH FLORIDA PROCESSING SERVICES, INC.**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA PROCESSING SERVICES, INC.

DOCUMENT NUMBER: P04000154086

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AYLEN MONTENEGRO

(Name of Contact Person)

SOUTH FLORIDA PROCESSING SERVICES, INC.

(Firm/ Company)

9425 SUNSET DR SUITE # 237

(Address)

MIAMI FLORIDA 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

AYLEN MONTENEGRO

(Name of Contact Person)

at ( 305 ) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$43.75 Filing Fee &  
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Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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06 JAN 31 PM 3:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTH FLORIDA PROCESSING SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000154086

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*  
adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s)  
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE DELETE THE TREASURERCARMEN J VENCE27441 SW 138TH AVEMIAMI FLORIDA 33032 US .AND ADD AS TREASURERAYLEN MONTENEGRO2424 SW 152ND PATH MIAMI FL 33185

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions  
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 31, 2006

Effective date if applicable: JANUARY 31, 2006  
(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.

Signature

Aylen Montenegro

(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)

AYLEN MONTENEGRO

(Typed or printed name of person signing)

PSD

(Title of person signing)

**FILING FEE: \$35**