

P05000030658

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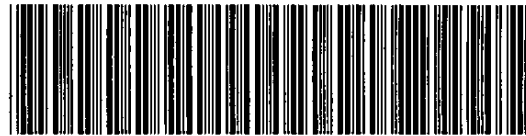
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: P.A.S. PROGRAM CREDIT SOLUTIONS, CORP.

DOCUMENT NUMBER: POS000030658

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

Please return all correspondence concerning this matter to the following:

JULIAN F. MONTERO, ESQ

(Name of Contact Person)

ROTH, ROUSSO, KATZMA, LLP

(Firm/ Company)

18851 NE 29th Ave., Suite 900

(Address)

Aventura, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIAN F. MONTERO, ESQ

(Name of Contact Person)

at ( 786 ) 279 0000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.A.S. PROGRAM CREDIT SOLUTIONS, CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 6007.1006, Florida Statutes, P.A.S.  
PROGRAM CREDIT SOLUTIONS, CORP. (the "Company") adopts the following  
Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: The following shall be REMOVED as the Registered Agent of the  
Company:

Alexander Santa  
6034 SW Coral Way, Ste. 1  
Miami, Florida 33155

SECOND: The following shall be the new Registered Agent of the Company:

Milton Ortega  
6034 SW Coral Way  
Miami, Florida 33155

I hereby am familiar with the duties and responsibilities as Registered  
Agent for the Company and agree to serve in such capacity.

  
Milton Ortega, Registered Agent

THIRD: The following shall be the new Principal Address and Mailing Address of  
the Company:

2103 Coral Way, Ste. 108  
Miami, Florida 33145

FOURTH: The following person shall be REMOVED as Director and President of  
the Company:

Alexander Santa  
2103 SW Coral Way, Ste. 108  
Miami, Florida 33145

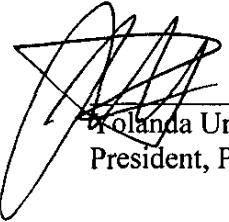
FIFTH: The following persons have been appointed as the new Directors and to offices opposite their name:

Yolanda Uribe, Director, President and Treasurer  
6034 SW Coral Way  
Miami, Florida 33155

Milton Ortega, Director and Secretary  
6034 SW Coral Way  
Miami, Florida 33155

SIXTH: The date of the Amendment's adoption was June 30, 2006.

SEVENTH: The Amendment was adopted by a written consent of the Directors and Shareholders of the Company.



\_\_\_\_\_  
Yolanda Uribe  
President, P.A.S. Program Credit Solutions, Corp.