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(Requestor's Name)

CBS Financial, CPA, PA  
6209 West Commercial Blvd  
Suite Seven  
Fort Lauderdale, FL 33319

(City/State/Zip/Phone #)

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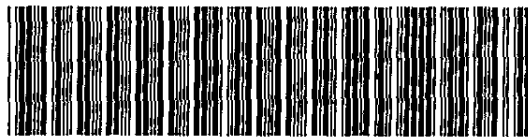
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDEDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**PREMIER PROCESSING & CONSULTING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE 7 - OFFICERS**

Vice President Added: Meliisa Fernandez, 7634 NW 96 Terrace Tamarac, FL 33321

**SECOND:** The date of this amendment's adoption: October 3, 2005.

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

  
Jose Estevez

Chairman  
Title

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