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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DIRECT PROCESSING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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05 JUL 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(3)

Articles of Amendment
to
Articles of Incorporation
of

DIRECT PROCESSING CORP.

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

P05000095559

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 JUL 11 PM 31

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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)**

ARTICLE VII

THE NAME AND ADDRESS OF THE OFFICERS AND BOARD OF DIRECTORS SHALL BE:

DELETE: SARA PEREZ - 10845 NW 50th Street Doral FL 33178 - PRESIDENT

ADD: AILEEN LOPEZ - 10845 NW 50th Street Doral FL 33178 - PRESIDENT

ADD: SARA PEREZ - 10845 NW 50th Street Doral FL 33178 - VICE-PRESIDENT

DELETE: CLARA NACHADO - 881 SW 12th CT Miami FL 33158 - TREASURER

(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)

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The date of each amendment(s) adoption: 07-08-05Effective date if applicable: _____
(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 08 day of JULY, 2005Signature X Sara Perez

(If 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)

SARA PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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