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WHOLESALE PROCESSING SYSTEMS, INC.

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*Amend.*  
*09/30/08*  
*Dr*

*HANWELL 3750 5*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHOLESALE PROCESSING SYSTEMS, INC.**

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The principal address of the Corporation shall be changed to 12013 Flicker Way, Cooper City, Florida 33026 and the mailing address shall be changed to 12013 Flicker Way, Cooper City, Florida 33026.

**SECOND:** Article 5 of the Articles of Incorporation provides:

President:	Margaret Kaval
Secretary:	Margaret Kaval
Treasurer:	Margaret Kaval

**THIRD:** Article 5 shall be amended to state:

President:	Charles Smith
Secretary:	Mindy Bienkne

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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**FOURTH:** Article 6 of the Articles of Incorporation states Director as:

Margaret Kaval

**FIFTH:** Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Charles Smith

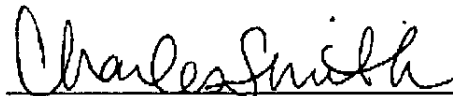
whose mailing addresses shall be the same as the mailing address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 15 September 2008.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 2008



Charles Smith, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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