

Division of Corporations

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WHOLESALE PROCESSING SYSTEMS, INC.

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

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 Officers of the Corporation are listed as:

President: Charles Smith
Secretary: Mindy Bienkne

SECOND: The Officers shall be amended to state:

President: Charles Smith
Vice-President: Vison Chongsuksiri
Secretary: Mindy Bienkne

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



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

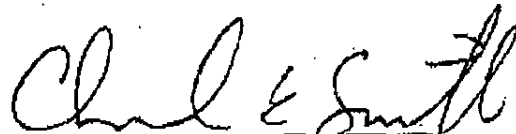
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- THIRD:** The date of the adoption of this amendment is the 29 October 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 October 2008.



Charles Smith, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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