

P06000131068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

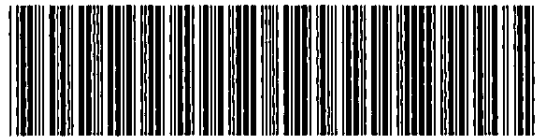
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend

G. Goulette FEB 21 2008

SQUIRE, SANDERS & DEMPSEY

Requester's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222.2300

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GLOBAL PAYMENT, INC PO6000131068
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

IF YOU HAVE ANY QUESTIONS
PLEASE CONTACT ELIZABETH GLEATON
AT 222.2300. THANK YOU.

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLOBAL PAYMENT, INC.**

Pursuant to Section 607.1001 of the Florida Business Corporation Act, GLOBAL PAYMENT, INC. (the "Corporation") hereby adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is Global Payment, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE III-Capital Stock


The aggregate number of shares which the Corporation shall have the authority to issue is Ten Million (10,000,000) shares of Common Stock, par value \$1.00 per share.

3. The effect of this Amendment is to increase the number of authorized shares of common stock of the Corporation from 10,000 to 10,000,000.
4. This Amendment to the Articles of Incorporation was adopted and made effective as of February 15, 2008 and was approved by a unanimous vote of the shareholders and directors of the Corporation.
5. This Amendment to the Articles of Incorporation shall become effective at the time such is accepted for filing by the Florida Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Articles of Amendment to the Articles of Incorporation to be executed as of February 15, 2008.

Global Payment, Inc.

By: _____


ALEXANDRE S. ZORMATI, President

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DIVISION OF CORPORATIONS
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