

P08000025483

Florida Department of State  
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PRONTO PAYMENTS, INC.

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*Amend 5/12/08*

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PRONTO PAYMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, PRONTO PAYMENTS, INC., a Florida Profit Corporation, Document Number P08000025483, adopts the following amendments to its Articles of Incorporation on April 23, 2008:

Article 2. of the existing articles of incorporation is amended as follows:

**Article 2. Principal Office**

The principal office and the mailing address of the corporation is:

90 Edgewater Drive  
Unit # 1114  
Coral Gables, Florida 33133

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Article 5. of the existing articles of incorporation is amended as follows:

**Article 5. Registered Office and Agent**

The name and address of the registered agent of this corporation are: Alejandro Paredes Fontanals, 90 Edgewater Drive, Unit # 1114, Coral Gables, Florida 33133.

Article 6. of the existing articles of incorporation is amended as follows:

**Article 6. Board of Directors**

This corporation shall have four directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

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The name and address of the directors of this corporation is:

Luca Danisi  
90 Edgewater Drive, Unit # 1114  
Coral Gables, FL 33133

Alejandro Paredes Fontanals  
90 Edgewater Drive, Unit # 1114  
Coral Gables, FL 33133

Shail Shah  
90 Edgewater Drive, Unit # 1114  
Coral Gables, FL 33133

Valentina Shah  
90 Edgewater Drive, Unit # 1114  
Coral Gables, FL 33133

The undersigned director of Pronto Payments, Inc., in affixing his signature hereto, does certify that the amendments as set forth above were duly adopted unanimously by the board of directors and shareholders of the corporation as stated above, and except as above specifically amended, the original articles of incorporation remain as filed and approved.

  
Alejandro Paredes Fontanals, Director

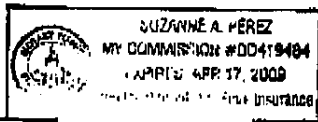
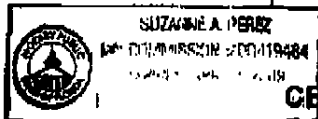
State of Florida )

County of Miami-Dade )

I hereby certify that on this 23 day of April, 2008, before me personally appeared Alejandro Paredes Fontanals as Director of Pronto Payments, Inc., who is personally known to me and who did take an oath, and he acknowledged the execution thereof to be his free act and deed as such Director for the uses and purposes therein

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mentioned and that he affixed thereto the official seal of said corporation and that the said instrument is the act and deed of the board of directors of said corporation.



NOTARY PUBLIC, State of FL  
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE AND DESIGNATING REGISTERED AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Pronto Payments Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Gables, County of Miami-Dade, State of Florida, has named Alejandro Paredes Fontanals, 90 Edgewater Drive, Unit # 1114, Coral Gables, Florida 33133, as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

Alejandro Paredes Fontanals  
Registered Agent

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