

P08000025483

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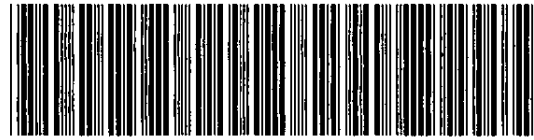
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Amend
News
9-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pronto Payments, Inc.

DOCUMENT NUMBER: P08000025483

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Serena Minott

(Name of Contact Person)

Minott Gore, P.A.

(Firm/ Company)

201 S. Biscayne Blvd., Suite 2800

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Serena Minott

(Name of Contact Person)

at (305) 913-1333

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to 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 August 25, 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:

1111 Brickell Avenue
11th Floor
Miami, Florida 33131

Article 5. Registered Office and Agent

The name and address of the registered agent of this corporation are: Serena Minott, 201 S. Biscayne Boulevard, Suite 2800, Miami, Florida 33131.

Article 6. Board of Directors

The corporation shall have six (6) 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.

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

Luca Danisi
1111 Brickell Avenue
11th Floor
Miami, Florida 33131

Fabrizio Pirro
1111 Brickell Avenue
11th Floor
Miami, Florida 33131

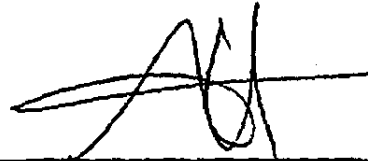
Shail Shah
1111 Brickell Avenue
11th Floor
Miami, Florida 33131

Alejandro Paredes
1111 Brickell Avenue
11th Floor
Miami, Florida 33131

Valentina Majetto
1111 Brickell Avenue
11th Floor
Miami, Florida 33131

Diego Chiavarelli
1111 Brickell Avenue
11th Floor
Miami, Florida 33131

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.

A handwritten signature in black ink, appearing to be 'Shail Shah', written over a horizontal line.

Shail Shah, Director