

P08000100168

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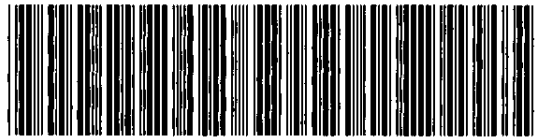
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LAW OFFICES OF  
**BRYN & ASSOCIATES**

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December 30, 2008

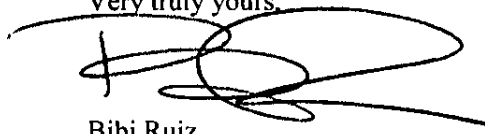
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Name Change for Pago 365, Inc.**  
Document No.: P08000100168

To Whom It May Concern:

The enclosed Certificate of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to Bibi Ruiz at the address listed above. For further information concerning this matter, please call the undersigned at 305.374.0501.

Very truly yours,



Bibi Ruiz  
Legal Secretary

**CERTIFICATE OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PAGO 365, INC.**

(Document No.: P08000100168)

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Pursuant to Florida Statutes, Pago 365, Inc., a Florida profit corporation (the "Corporation"), hereby files the following amendment to its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended in its entirety as follows:

**ARTICLE I**

The name of this Corporation shall be CenPos, Inc.

2. The foregoing amendment was adopted by the Corporation's Sole Shareholder, Officer and Director on the 22<sup>ND</sup> day of December, 2008. The number of votes cast for the amendment by the shareholder was sufficient for approval.
3. The Articles of Amendment do not provide for an exchange, reclassification or cancellation of issued shares.
4. The effect of these Articles of Amendment will be to change the Corporation's name to CenPos, Inc.

  
Jorge L. Fernandez, Pres

Dated this 22<sup>ND</sup> day of December, 2008.