

H10000000 7053

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October 7, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI MERCHANT SOLUTIONS, INC.
11365 NW 42 TERR
DORAL, FL 33178

SUBJECT: MIAMI MERCHANT SOLUTIONS, INC.
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Tina Roberts
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H10000220814

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

10 OCT -7 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI MERCHANT SOLUTIONS, INC.

#P100000067053

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Correct name: (president) *Monica MENNA*

ADD: *CHRISTIAN PABLO MENNA (VP)*

ADD: *DARIO FRANCISCO MENNA (VP)*

New Registered Agent

*MONICA MENNA -
2100 WEST 76 STREET #307
HIALEAH FLA. 33016.*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 10/0/10

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of Oct, 20 10.

Signature *Monica Menna*
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Monica Menna
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Monica Menna
Registered Agent Signature

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