

P100000007053

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MIAMI MERCHANT SOLUTIONS, INC.**

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*Amend*

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#0828 P.002/004



July 25, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIAMI MERCHANT SOLUTIONS, INC.  
2100 W. 76 ST #408  
HIALEAH, FL 33016

SUBJECT: MIAMI MERCHANT SOLUTIONS, INC.  
REF: P10000007053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell  
Regulatory Specialist II

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Letter Number: 111A00017552

RECEIVED  
11 JUL 26 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000188545

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P10000007053

Miami Merchant Solutions, Inc.  
(PRESENT NAME OF CORPORATION)

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:

Remove: Christian P. Menna  
as President.

add: Monica I. Bertran  
as President

New Registered Agent

Monica I. Bertran  
2100 W 76 St #304  
Hialeah FL 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: 22, July, 2011

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 22 day of July, 20 11.Signature: [Signature](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)

Dario Menna  
Typed or printed nameVice 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.

[Signature]  
Registered Agent Signature

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