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## COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN BILLING SYSTEMS, INC.

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Corporate Filing Menu

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EMPIRE CORP KIT

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2/2/2012 92/2012 14:32

H12000028023

## Articles of Amendment to Articles of Incorporation of

## AMERICAN BILLING SYSTEMS, INC.

(Name of Corporation as currently filed with the Florida Dent. of State)

P12000003774

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ne must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation " of "charlered," "professional association," o	"Curp," "Inc." or "C	o". A professi	or "incorp onal corpor	orated" or the aboation name must co
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If amending the Officers and/or Directors, enter the title and name of each officer/director being semoved and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, (finecessary)

7

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President; T = Treasurer: S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed us the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV us an Add.

Example:			
X_Change	<u>tt</u> .	<u>lohn Doc</u>	
X Remove .	<u>v</u> <u>t</u>	Mika Jones	
X Add	<u>sy</u> s	Sally Smith	
Type of Action (Chack One)	Title	Name	Address
Change Add X Remove	<u>vp</u>	HÓWÁRÓ MARKOWITZ	526 NE 3RD AVENUE, SUITE 108 DELRAY BEACH, FL 98444
2) Change Add	<u> </u>	MARTA CRALLE	525 NE 3RD AVENUE, SUITE 106 DELRAY BEACH, FL 83444
3 ) Change Add Remove	<u>6</u>	HEATHER MARKOWITZ	525 NE 3RD AVENUE, SUITE 106 DELRAY BEACH, FL 33444
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

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	ding additional Ar sheets, if necessary)	(Be specific	<i>')</i>	•		
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i an amendment provisions for in	provides for an ex uplementing the an	<u>enange, recias</u> nendment if <b>n</b> c	<u>sitication, or e</u> it contained in	the amendmen	<u>sued Brafes.</u> t itself:	
(if not applic	able, indicate N/A)					
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The date of each amendment(s) ad	leption: 1/2/2012
Effective date if applicable:	(no more than 90 days after amendment fils date)
Aduption of Amendment(s)	(CHECK ONE)
The amondment(s) was/were add by the shareholders was/were su	pted by the abareholders. The number of votes east for the amendment(s) flicient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast:	for the amendment(s) was/were sufficient for approval
<b>b</b> y	(voting group)
	( voung group)
action was not required,	pted by the board of directors without shareholder action and shareholder
Dated 2/2/	2012
Signature	
selected	irector, president be entire afficer — if directors or officers have not been L by an inemporator — if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	RAYMOND CRALLE
	(Typed or printed name of person signing)
	PRESIDENT
•	(Title of person signing)

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