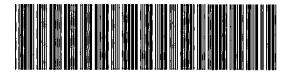
P13000030605

(Re	equestor's Name)	
(Ad	ldress)	
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(Cir	ty/State/Zip/Phon	e #)
☐ PICK+UP	WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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Special Instructions to	Filing Officer:	
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FILED.

TALLAHASSEE FLORI

9/9/14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: QUICKPAY	'USA, INC	
DOCUMENT NUM	BER: P1300003060	5	
	of Amendment and fee are sul		
Please return all corre	spondence concerning this mat	ter to the following:	
	INNA VORONA		
		Name of Contact Person	1
	CORONA TAX S	ERVICES INC	
		Firm/ Company	
	3363 NE 163RD	ST STE 506	
		Address	
	N. MIAMI BEACH	I, FL 33160	
		City/ State and Zip Code	
	F-mail address: (to be us	sed for future annual report	notification)
	E man address. (to the ad	od III. Idiai v aiiiidai Iv	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Var further information	on concerning this matter, pleas	e call·	
1 of further information	on concerning and matter, produc	o cuit.	
		at ()
Name	of Contact Person	Area Co)de & Daytime Telephone Number
Enclosed is a check f	or the following amount made p	payable to the Florida Depa	rtment of State:
■ \$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)
	iling Address		Address
Amendment Section		Amendment Section Division of Corporations	
	vision of Corporations D. Box 6327	Clifton Building	
	lahassee, FL 32314		executive Center Circle
		Tallaha	issee, FL 32301

FILED.

Articles of Amendment Articles of Incorporation 284 SEP -2 PH 2: 29

SECRETARY OF STATE

QUICKPAY USA, INC	TALLAHASSEELFLORIDA
(Name of Corporation as currently filed with the Florida De	pt. of State)
P13000030605	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Pa</i> its Articles of Incorporation:	rofit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "com "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A p word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
W	

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: _. Florida_ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title.

P * President; \hat{V} * Vice President; \hat{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 as 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 as an Add.

Example: <u>X</u> Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
() Change	Р	KHATIM, DANIYAR	1920 E HALLANDALE BC
Add		,	STE 612
Remove			HALLANDALE, FL 33009
2) Change	CEO	SHURYGIN, ILYA	1920 E HALLANDALE BC
Add			STE 612
Remove			HALLANDALE, FL 33009
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ensurem is not contained in the amendment tisch.
A A A A A A A A A A A A A A A A A A A	

The date of each amendment(s) ad date this document was signed.	option:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ado by the shareholders was/were sul	pted by the shareholders. The number of votes east for the amendment(s) fficient 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	
hy	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated_ <i>Q</i> \$/_	26/2014	
selected	rector, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
-	Tya Shupethy (Typed or printed name of person signing)	
	Presidend	