

P15000016104

Florida Department of State
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R PEREZ FLORIDA INC**

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Articles of Amendment

To

Articles of Incorporation

Of

R PEREZ FLORIDA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P16000016104

(Document number of Corporation)

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

NEW CORPORATE NAME (if changing):

GRATITUDE ATM SERVICES, INC

(Must contain the word "corporation," company, "or abbreviation "Corp," "Inc. or Co".)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicated Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II Principal Office

Mailing Address & Principal Office should be:

**19710 BELAIRE DRIVE
CUTLER BAY, FL 33157**

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 05/31/2016

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

X 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 adopted approved by the shareholders through voting groups.

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The following statement must be separately provided for 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 by

(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders 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 31st of May of the year 2016.-

Signature


REYMAN PEREZ-PRESIDENT

(By the chairman or Vice Chairman of the board of 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)

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