

P94 000076825

James W. Estes
1860 Yellow Heart Way
Hollywood, FL 33019

James W. Estes

Mr. Steve Harris
Department of State
Division of Corporations: Amendments
PO Box 6327
Tallahassee, FL 32314

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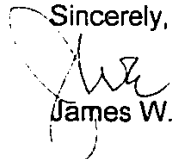
Dear Steve:

Enclosed is an Amendment to my corporation name. The name should change from Independent Music Services, Inc. to Merchant Systems International. I am enclosing a check for \$35 to cover the fee for the change.

This is the third time I have attempted this change. It is imperative that the change be completed as soon as possible and that I receive documentation substantiating the change. Please call me or fax me if there are any problems or questions.

My phone number is 954-925-9416; fax number is 954-925-7676.

Sincerely,


James W. Estes

FILED
97 JAN -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

INDEPENDENT Music Services, Inc.
(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)

Change of name

MERCHANT SYSTEMS INTERNATIONAL, Inc.

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:

THIRD: The date of each amendment's adoption: 12/27/96

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 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 Share holders 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 27 day of December, 19 96

Signature

James W. Estes 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)

JAMES W. ESTES

Typed or printed name

PRESIDENT

Title

JAMES W. ESTES
1760 YELLOW HEART WAY
HOLLYWOOD, FL 33019