

P94000089287

TRANSMITTAL LETTER

April 15, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002494214--2
-05/05/98--01002--003
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of amendment to articles of incorporation for the corporation stated below, and a check in the amount of \$52.50.

400002494214--2
-04/20/98--01122--018
*****52.50 *****52.50

Corporate Name

BACAS, INC.
P94000089287

From: *Derick Coles*

4134 Gulf of Mexico Drive, Suite 302

Longboat Key, FL 34228

(941) 387-0809

FILED
98 APR 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY - 4 1998

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Division of Corporations
P.O. Box 6327
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P94000089287

From: *Derick Coles*

4134 Gulf of Mexico Drive, Suite 302

Longboat Key, FL 34228

(941) 387-0809



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1998

DERICK COLES
4134 GULF OF MEXICO DRIVE
SUITE 302
LONGBOAT KEY, FL 34228

SUBJECT: BACAS, INC.
Ref. Number: P94000089287

We have received your document for BACAS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 298A00022252

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90 APR 29 11 18:17
DIVISION OF CORPORATIONS

FILED
98 APR 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

BACAS, 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:

ARTICLE ONE

Amendment adopted:

It is hereby adopted that, **BACAS, Inc.** a corporation organized under the laws of the State of Florida, filed on December 8, 1994, document number P94000089287 change its name to **Visa Services, Inc.**

ARTICLE TWO

The date of each amendment's adoption is: April 15, 1998.

ARTICLE THREE

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned have executed these articles of amendment to articles of incorporation this:

15th of April, 1998

Signature:  _____

Name: **Derick Coles**

Title: **Director**

Signature:  _____

Name: **Jason Coles**

Title: **Director**