

P95000038375  
Affiliated Merchant Services, Inc.

LOUIS T. VOLLARO  
PRESIDENT  
6635 W. COMMERCIAL BLVD. 220  
TAMARAC, FLORIDA #33319

Telephone (954) 722-0808  
Fax (954) 722-1437

August 28, 1997

To Whom it May Concern,

Enclosed you'll find articles of Amendment to Articles of Incorporation for Affiliated Merchant Services, Inc. Please forward stamped copy to the above address as soon as possible.

Thank You,

*Louis Vollaro*

Louis Vollaro

000002282390--0  
-09/02/97--01084--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

V8 SEP 1 1997

FILED  
97 SEP -2 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 SEP -2 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**AFFILIATED MERCHANT SERVICES, INC.**

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**(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)*

**ARTICLE IV – CAPITAL STOCK**

**THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE THOUSAND SHARES OF \$1.00 PAR VALUE, WHICH SAID SHARES SHALL BE DESIGNED AS “COMMON SHARES”**

**ARTICLE VI- BOARD OF DIRECTOR(S)**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR. THE NUMBER OF DIRECTORS MAY INCREASE FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE DIRECTOR (S) OF THIS CORPORATION ARE:**

**LOUIS T. VOLLARO  
951 DESOTO RD. #136  
BOCA RATON, FLORIDA 33432**

**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, adoption: August 27<sup>th</sup>, 1997

FOURTH: Adoption of 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. 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).

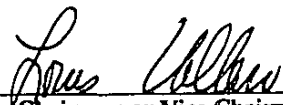
"The number of votes cast for the amendment(s) was/were  
Sufficient for approval by \_\_\_\_\_

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 27<sup>th</sup> day of AUGUST, 1997

Signature



(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)

LOUIS T. VOLLARO  
Typed or Printed Name

PRESIDENT  
Title