

97000047052

RAMON REYES, P.A.
TAX AND ACCOUNTING SERVICE

215 W. 56 ST. • INCOME TAX SPECIALIST
HIALEAH, FL. 33012 • SMALL BUSINESS ACCOUNTING
PH. (305) - 822-0669 • INVESTMENT ADVISE

Sept. 30, 1997

Secretary of State
Division of Corporation

Re: BLASTER GOUP, INC.

Enclosed please find the original and one copy of the
Article of Amendment of the above corporation, together with
my check ithe amount of \$ 43.75

This represents the cost of filing fees and Certificate of
Status

900002312969--6
-10/06/97-01135-011
*****43.75 *****43.75

Very truly yours,

Ramon Reyes

[Handwritten signature]

[Handwritten signature]
10/17

[Handwritten signature]
Amend

FILED
97 OCT 17 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BLASTER GROUP, INC.

(present name)

FILED
97 OCT 17 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
AMENDMENT TO THE FOLLOWING ARTICLES (See Attachment)
ARTICLE I
ARTICLE VI
ARTICLE VIII

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: Sept. 30, 1997

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 _____"
(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.

(continued)

Signed this 30th day of September, 1997.

Signature

Zoraida Gomez

(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)

Zoraida Gomez

Typed or printed name

President

Title

ARTICLE OF AMENDMENT
ATTACHMENT

ARTICLE I

NEW NAME : UNIVERSAL CARD SERVICES, INC.

ARTICLE VI

NEW ADDRESS: 4121 W. 19th Ave.
Hialeah, Fl. 33012

ARTICLE VIII

NEW BOARD OF DIRECTORS/OFFICERS:

PRESIDENT/	ZORAIDA GOMEZ	4221 W. 19th Ave.
SECRETARY		Hialeah, Fl. 33012



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

RAMON REYES, P.A.
215 W. 56 STREET
HIALEAH, FL 33012

SUBJECT: BLASTER GROUP, INC.
Ref. Number: P97000047052

We have received your document for BLASTER GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 497A00049622