

OFFICE USE ONLY (Document #)

P970000 74558

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Premier Processing, Inc.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
99 DEC 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

12/15
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

EXPRESS CORPORATE FILING

CORAL GABLES, FL 33134

SUBJECT: PREMIER PROCESSING, INC.
Ref. Number: P97000074558

We have received your document for PREMIER PROCESSING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return the original and one copy of 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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 599A00058510

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
PREMIER PROCESSING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Denysis Fernandez and Mercedes Rodriguez first by me being duly sworn deposes and says:

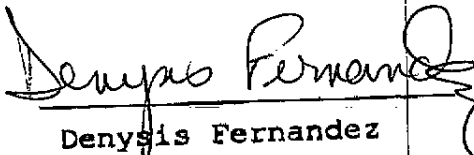
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VI and VII of the original Article of Incorporation has been changed to include Mercedes Rodriguez as Director, sole officer, and registered agent of the company.

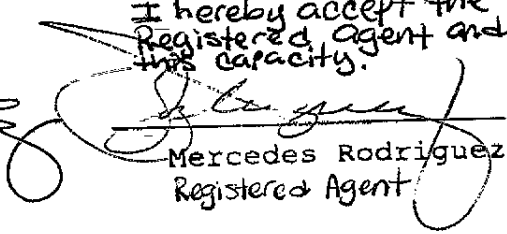
Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Mercedes Rodriguez, President, Treasurer, Secretary/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 23rd day of November 1999.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Denysis Fernandez

*I hereby accept the appointment as
Registered Agent and agree to act in
this capacity.*


Mercedes Rodriguez
Registered Agent