



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 840324 7135561

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Piguet*

ORDER DATE : June 2, 1998

ORDER TIME : 9:40 AM

ORDER NO. : 840324-010

CUSTOMER NO: 7135561

CUSTOMER: Mr. Jose Luis Garcia  
Mr. Jose Luis Garcia  
21352 S.W. 94th Court

Miami, FL 33189

*name  
Change  
Amend*

900002545819--2

DOMESTIC AMENDMENT FILING

NAME: ALL PROCESSING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
98 JUN -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN -3 AM 10:37  
DIVISION OF CORPORATION

*\*06250, 00664, 00672*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 3, 1998

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: ALL PROCESSING, INC.  
Ref. Number: P97000078116

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ALL PROCESSING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 698A00031317

RECEIVED  
98 JUN -4 AM 11:27  
DIVISION OF CORPORATION

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

ALL PROCESSING, 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 one (1) is amended to read:

The name of the corporation is:

TOWERS FINANCIAL, INC.

Articles six (6) is amended to read:

-----The director of the corporation is:

Ofelia Torres  
21352 S.W. 94th Court, Miami, FL 33189

FILED  
98 JUN -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: May 22, 1998.

**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.

Signed this 22 day of MAY, 1998.

Signature

Jose L Garcia  
(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)

Jose L Garcia  
Typed or printed name

Director  
Title