

9/10/98

P 98000076908

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:23 AM

((H98000016859 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: PREPAID SOLUTIONS GROUP CORP.

AUDIT NUMBER.....H98000016859

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

98 SEP 10 PM 1:32

DIVISION OF CORPORATIONS

FILED  
98 SEP 10 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendments

9/10/98

tx

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

PREPAID SOLUTIONS GROUP CORP.

(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)

Articles V:

The names and addresses of the officers and directors are:

President: Alberto Ferreiras	291 Bal Bay Dr. 40% of the shares Bal Harbor, Fl 33154
V/President: David M. Siegal	19380 Collins Ave # 1609 B 40% of the shares Miami Beach, Fl 33160
Secretary: Anthony Cincotta	7771 Villa Nova Dr. 20% of the shares Boca Raton, FL 33433

**FILED**  
98 SEP 10 PM 3:14  
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:

Prepared by: Alberto Ferreiras  
291 Bal Bay Dr.  
Bal Harbor, Fl 33154  
(305) 864-4616

H98000016859

**THIRD:** The date of each amendment's adoption: 09/10/98

**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 18th day of September, 19 98.

Signature

X Alberto Ferreiras

(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)

Alberto Ferreiras

Typed or printed name

President

Title

H98000016859