

F07000004897

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL (PROCESSING SERVICES), LIMITADA CO

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2008 DEC 31 PM 2:53

PROFIT CORPORATION SECRETARY OF STATE
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AN AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000004897

(Document number of corporation (if known))

1. CFC International (Processing Services), Limitada Co.

(Name of corporation as it appears on the records of the Department of State)

2. Costa Rica

(Incorporated under laws of)

3. 10/02/2007

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/31/2008

5. BA Continuum Costa Rica, Limitada Co.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Keating

(Typed or printed name of person signing)

President

(Title of person signing)



I, Norma Sáenz Carbonell, identity card number 1-515-087, Official Translator of the Ministry of Foreign Relations of the Republic of Costa Rica, **DO HEREBY CERTIFY:** That the attached document hereunder translated from Spanish into English says as follows: -----

NUMBER NINETY-FIVE: We, the undersigned; **MARVIN CÉSPEDES MÉNDEZ** and **DAN ALBERTO HIDALGO HIDALGO**, Notaries Public with offices in the city of San José, recording on the Protocol of the former, duly commissioned for the purpose, do hereby notarize on a literal basis the following: "Minute of a Regular and Extraordinary Members' Meeting of the Costa Rican company named **CFC INTERNATIONAL (PROCESSING SERVICES), LTDA.**, company identification number three - one hundred and two - four hundred and twenty-nine thousand four hundred and eighty-five, held at the domicile of the company, located in San José, at five hundred and seventeen Eleventh Avenue, between Fifth and Seventh Streets, at eight hours on the eighteenth day of July, two thousand and eight. The meeting is presided over by Mrs. **HILDA MARÍA OREAMUNO CASTRO** as Ad Hoc President, with Mrs. **PATRICIA NÚÑEZ MONTERO** acting as Ad Hoc Secretary. In view of the fact that all the membership interests ("cuotas"), representing one hundred percent of the capital of the company, are duly in attendance, as verified by the President, the requirement of prior call to the meeting is waived, and the following resolutions are unanimously **ADOPTED: ARTICLE ONE:** It is resolved to amend Clause First of the Articles of Organization to be hereinafter read as follows: "**FIRST: NAME:** The name of the company shall be "**BA CONTINUUM COSTA RICA, LIMITADA**", a fictitious name that can be abbreviated to "**BA CONTINUUM COSTA RICA, LTDA.**". **OFF THE RECORD:** The name of the company translated into English shall be "**BA CONTINUUM COSTA RICA, LIMITED LIABILITY COMPANY**". **ON THE RECORD AGAIN:** In view of the

A handwritten signature in dark ink, appearing to be "Norma Sáenz Carbonell", located in the bottom left corner of the page.



above, we apply to the Public Registry for issuance of a new company identification card in accordance with the aforesaid change of name. **ARTICLE TWO:** Notaries Public **MARVIN CÉSPEDES MÉNDEZ** and **DAN ALBERTO HIDALGO HIDALGO** are hereby commissioned to notarize this minute on a literal basis and issue a Notarial Certificate thereof. The resolutions set forth above are declared to be final. With no further matters to be discussed, the meeting is adjourned by the President one hour after initiated, on the same date written above. **ILLEGIBLE SIGNATURES**". We, the undersigned Notaries Public, certify: a) That the minute is duly entered in Minute Book number one of Members' Meetings of the Costa Rican company named **CFC INTERNATIONAL (PROCESSING SERVICES), LTDA.**; b) That the minute has been duly signed; c) That the company is current and duly registered in the Mercantile Section of the Public Registry, under company identification number three - one hundred and two - four hundred and twenty-nine thousand four hundred and eighty-five; d) That the resolutions were adopted by unanimous vote and are final; e) That one hundred percent of the capital of the company was duly represented; f) That the commission for this notarization is duly set forth in the respective minute; g) That the domicile of the company is located in the city of San José, at five hundred and seventeen Eleventh Avenue, between Fifth and Seventh Streets, and h) That the transcript is a true and exact copy of its original. **THIS IS ALL.** We have issued a first Notarial Certificate. After reading the above and confronting it with its original, it was found to be in order, and we have hereunto set our hand in San José, at nine hours on the twenty-third day of July, two thousand and eight. **ILLEGIBLE SIGNATURE. ILLEGIBLE SIGNATURE.** _____

THE ABOVE IS A TRUE AND EXACT COPY OF INSTRUMENT NUMBER NINETY-FIVE, ON PAGE ONE HUNDRED AND TWENTY-FOUR FRONT OF VOLUME NUMBER SEVENTY-FOUR OF THE PROTOCOL OF MARVIN CÉSPEDES MÉNDEZ.

A handwritten signature in dark ink, appearing to be the name of one of the notaries mentioned in the text.



3

BEING CONFRONTED WITH ITS ORIGINAL, IT WAS FOUND TO BE IN ORDER, AND WE HAVE ISSUED IT AS A FIRST NOTARIAL CERTIFICATE, UPON EXECUTION OF THE ORIGINAL IN THE CITY OF SAN JOSÉ. (illegible signature) —

The undersigned Notary certifies that publication of the notice required by law was ordered as set forth in slip of the National Press number 49478 RP on the 23rd day of July, two thousand and eight. San José, 23rd day of July, two thousand and eight. (illegible signature) —

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, at the city of San José, on this the first day of December, two thousand and eight. Legal tax stamps are added and cancelled.





I, Norma Sáenz Carbonell, identity card number 1-515-087, Official Translator of the Ministry of Foreign Relations of the Republic of Costa Rica, **DO HEREBY CERTIFY**: That the attached document hereunder translated from Spanish into English says as follows: _____

_____ **REGISTRY OFFICE OF LEGAL ENTITIES** _____

_____ **COMPANY IDENTIFICATION CARD** _____

_____ **** NUMBER 3-102-429485 **** _____

_____ **BA CONTINUUM COSTA RICA LIMITADA** _____

_____ **ISSUED: 07/31/2008** _____

_____ **EXPIRES: 01/03/2256** _____

_____ **(signed)** _____

_____ **SIGNATURE OF RESPONSIBLE OFFICIAL** _____

_____ **486** _____

WARNING: THIS DOCUMENT DOES NOT DEMONSTRATE THAT THE LEGAL AUTHORITY AND THE REGISTRATION OF THE ENTITY ARE CURRENT AND IN FORCE. _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, at the city of San José, on this the *first* day of December, two thousand and eight. Legal tax stamps are added and cancelled.

Norma Sáenz Carbonell

