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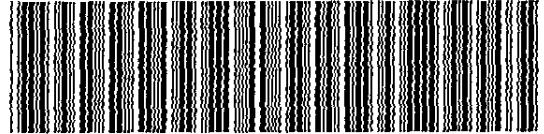
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Financial Technologies, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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

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

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

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

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF FINANCIAL TECHNOLOGIES, INC.**

In accordance with the provisions of Florida Statutes Sections 607.1003 and 607.1006, Financial Technologies, Inc., a Florida corporation, hereby amends its Articles of Incorporation dated June 2, 1989 effective May 31, 1989 and the Amended and Restated Articles of Incorporation dated December 17, 1997 (filed and approved January 28, 1998) and October 8, 2001 (filed November 9, 2001) of the Corporation as follows:

1. The name of the corporation is Financial Technologies, Inc.
2. The text of the amendment is as follows:

Article IV of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

ARTICLE IV
Capital Stock

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE	TYPE OF STOCK
1,000,000	\$1.00	Class A Common Stock
9,000,000	\$1.00	Class B Common Stock

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the holders of the Class B Common Stock shall have no voting rights whatsoever.

3. The amendment is adopted this 17th day of July, 2003.

4. The Amendment was unanimously adopted by the directors and shareholders of the Corporation on July 17, 2003.

IN WITNESS WHEREOF, the undersigned Director and Shareholder of the Corporation has hereunto set his hand and seal this 17th day of July, 2003.

FINANCIAL TECHNOLOGIES, INC.



JOSE SINAI, President

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2003-7-13 KEP/SLP

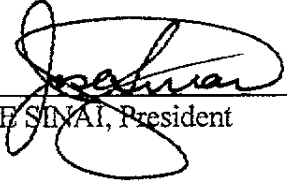
**CERTIFICATE OF APPROVAL
OF FINANCIAL TECHNOLOGIES, INC.**

This Amendment to the Articles of Incorporation contains an Amendment to Article IV of the Articles of Incorporation, which were filed June 2, 1989, effective May 31, 1989, and the Amended and Restated Articles of Incorporation dated December 17, 1997 (filed and approved January 28, 1998) and October 8, 2001 (filed November 9, 2001). The Amendment seeks to replace the prior Article IV with new provisions providing for two classes of Common Stock.

The board of directors recommended this Amendment to the shareholders, pursuant to Florida Statutes Section 607.1003. The shareholders unanimously approved the recommendation via a Written Consent executed on the 17th day of July, 2003.

The undersigned has executed this Certificate of Approval as of the 17th day of July, 2003.

FINANCIAL TECHNOLOGIES, INC.



JOSE SINAI, President