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BASIC AMENDMENT

MULTI CARD INVESTMENT, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

④

Multi Card Investment, Inc.

PO1000034491

(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)

Amend Article One: The name of the Corporation shall be:

Multi Card Investments, Inc.

Amend Article Six: The principal office of the Corporation shall be located at:

9716 N.W. 29 Street  
Miami, FL 33172

Amend Articles ~~Eight, Nine, Thirteen~~; In all aforementioned articles the Board of Director Officer, Shareholder and Registered Agent shall be:

Ivan Gonzalez  
9716 N.W. 29 Street  
Miami, FL 33172

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:

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THIRD: The date of each amendment's adoption: \_\_\_\_\_

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

(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)

Ivan Gonzalez

Typed or printed name

7/19/01

President

Title

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In pursuance of chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

MULTI CARD INVESTMENTS, INC.

desiring to organize under the Laws of the State of Florida with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named Ivan Gonzalez located at 9716 N.W. 29 street, Miami, Fl 33172 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

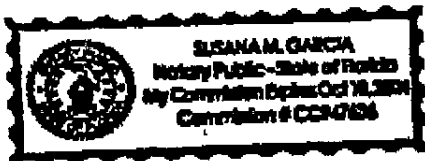
Dated this 19 day of July, 2001.

*[Signature]*  
Resident and Registered Agent  
Ivan Gonzalez

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19 day of July, 2001.

*[Signature]*  
NOTARY PUBLIC  
State of Florida at Large

My Commission expires:



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