

**P03000038765**

Florida Department of State  
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**BASIC AMENDMENT**

**CENTRAL AMERICAN MARKETING GROUP, INC.**

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Central American Marketing Group, Inc.  
P03000038765

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: Article I.

This corporation shall change its name from Central American Marketing Group, Inc. to Bancard Consulting, Inc.

**SECOND:** The date of adoption of the amendment(s) was: March 15, 2004

**THIRD:** Adoption of Amendment (Check One)

- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment 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 unanimously by the officers without shareholder action and shareholder action was not required.

**X** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Vincent L. Persiani, President

Prepared by:

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March 15, 2004

Date

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