

## SEEMANN & SCHUTT, P.A.

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Ernest A. Seemann Darrin R. Schutt (also admitted in Georgia) Christine F. Wright Andreas H. Gardiner (also admitted in Oklahoma)

September 11, 2000

500003395805-74 -09/18/00--01065--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: SYSTEM CARD CORPORATION

Dear Sir or Madam:

Enclosed please find an executed original of the Articles of Amendment for the above-referenced company together with our check for \$35.00. Please return a copy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,

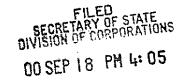
Christine F. Wright Esq.

Enclosure

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Name Charge AFT 9-26-2000

## ARTICLES OF AMENDMENT FOR



## SYSTEM CARD CORPORATION

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. ARTICLE I is amended to read as follows:

The name of the Corporation is SYSTEMCARD CORPORATION.

2. The foregoing amendments were unanimously approved by the shareholders and adopted by the Board of Directors of the Corporation on September 12, 2000.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 12<sup>th</sup> day of September, 2000.

Hans-Ulrich Kaste, Secretary

State of Florida ) County of Lee )

I HEREBY CERTIFY that on this 12<sup>th</sup> day of September, 2000, before me, an officer duly qualified to take acknowledgments, personally appeared Hans-Ulrich Kaste, as Secretary of System Card Corporation, who produced German ID early as identification, and who has executed the foregoing instrument, acknowledged before me that they executed the same, and who did not take an oath.

MY COMMISSION EXPIRES: November 2, 2002

Christine F. Wright

Notary Public, State of Florida

Commission No. CC787140

Christine F Wright

My Commission CC787140

Expires November 2, 2002