

P00000029507

Holly Cohen, P.A.  
1380 Miami Gardens Dr.  
#255  
NMB, FL 33179

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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-09/20/00--01029--004  
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1. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Amend

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TEKCARDS, INC.

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TALLAHASSEE, FLORIDA

Pursuant of the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: Amend Article IV.

**ARTICLE IV**

Authorized Capital: The maximum number of shares of stock authorized to be issued is increased from five thousand (5000) shares of common stock to thirty million (30,000,000) shares having a par value of fifty (50) cents a share.

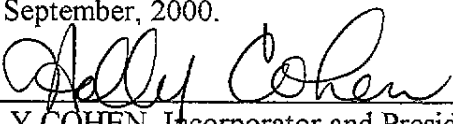
The date of each amendment's adoption is 09/30/2000.

Adoption of Amendment:

The amendment was adopted by the incorporator and shareholders by unanimous vote.

Signed this 18 day of September, 2000.

SIGNATURE: \_\_\_\_\_

  
HOLLY COHEN, Incorporator and President