

P00000033480

Charter Number Only

A-13-00 HARDID B.

Stein, Rosenberg & Winikoff P.A.

Requestor's Name SEVENTH FLOOR  
4875 North Federal Highway  
Address FT. Lauderdale, Florida 33308  
City State ZIP Phone  
(954)-772-5151

VALIDATION ONLY

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00 APR 17 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/17/00-01813-018  
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CORPORATION(S) NAME

Platinum Discount Card, Inc.

RECEIVED  
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DIVISION OF CORPORATIONS  
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G. COULLIETTE APR 17 2000

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
PLATINUM DISCOUNT CARD, INC.**

**FILED  
00 APR 17 AM 10:35  
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THE UNDERSIGNED, being the sole incorporator of Platinum Discount Card, Inc., a Florida corporation, hereby amends the Articles of Incorporation of said corporation as follows:

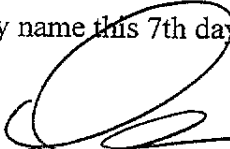
1. The name of the corporation is Platinum Discount Card, Inc.
2. ARTICLE IV "CAPITAL STOCK", of the Articles of Incorporation of the corporation is hereby deleted and the following is hereby inserted:

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to One Million Shares of Class A No Par Value Common Stock all of which shares shall have voting rights and One Million Shares of Class B No Par Value Common stock, none of which shares shall have voting rights.

3. No shares of the common stock of the corporation have been issued as of the date hereof.
4. This amendment has been adopted by the sole Incorporator of the corporation on April 7, 2000.

IN WITNESS WHEREOF, I have subscribed my name this 7th day of April, 2000.

  
\_\_\_\_\_  
Harold S. Bofshever-Incorporator