

Division of Corporations

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P0000046602

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**PRO-T CARD INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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BASIC AMENDMENT

PRO-T CARD INC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2000

PRO-T CARD INC
108 DUNWOODY LANE
HOLLYWOOD, FL 33021

SUBJECT: PRO-T CARD INC
REF: P00000046602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please put the current name of the corporation in the heading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

FAX Aud. #: H00000027278
Letter Number: 400A00028273

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
PRO-T CARD INC

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00 MAY 18 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

- Item 1. Change Article I to read as follows:
The name of the corporation is:
PRO-TELECARD, INC.

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are (were) adopted effective on the 17th of May, 2000, and approved by the shareholders in accordance with section 607.1006.

DATED May 17th, 2000.

PRO-TELECARD, Inc.
Corporate Name


Gregory S. Vick, President

Fernandez, Petr & Associates
1200 N. E. 207th Street
Miami, FL 33179-2019
(305) 651-4649

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