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LAW OFFICES OF
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Ernest A. Seemann
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(also admitted in Oklahoma)

September 11, 2000

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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:05

Name change
LFS
9-26-2000

ARTICLES OF AMENDMENT FOR
SYSTEM CARD CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 4:05

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 12th day of September, 2000.



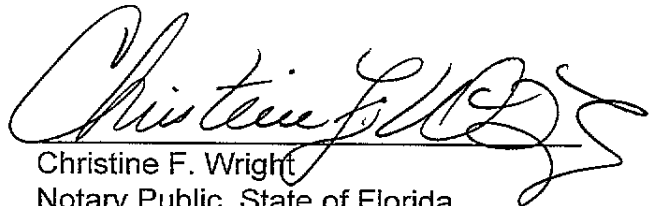
Hans-Ulrich Kaste, Secretary

State of Florida)
County of Lee)

I HEREBY CERTIFY that on this 12th 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 card 121 3180615 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
My Commission CC787140
Expires November 2, 2002



Christine F. Wright
Notary Public, State of Florida
Commission No. CC787140