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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : I20010000049

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BASIC AMENDMENT

ENCODERS INTERNATIONAL INC.

Certificate of Status	1
Certified Copy	11
Page Count	02
Estimated Charge	\$52.50

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 17, 2001

ENCODERS INTERNATIONAL INC. 311 CENTRE STREET SUITE 204 FERNANDINA BEACH, FL 32034

SUBJECT: ENCODERS INTERNATIONAL INC.

REF: P01000051322

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

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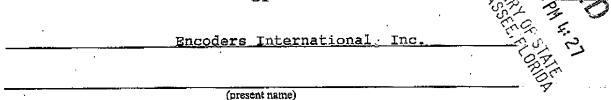
PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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

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Karen Gibson Corporate Specialist FAX Aud. #: H01000106141 Letter Number: 101A00057473

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1.1 Name - The name of the corporation is heing changed from Encoders International Inc. to The International MICR Encoding Company Inc.

Article 3.1 <u>Authorized</u> — The authorized capital stock of the corporation is changed from 50,000 to 300,000 shares of common voting stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THERD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

"The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR.

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

TIRMAN OF THE DOARD.

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