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ONLINE CREDIT SVCS.COM

515 E LAS OLAS BLVD STE 1040

FORT LAUDERDALE

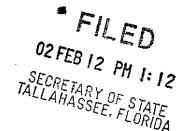
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1		90000491 -02/12/02-	19093 -01058012_
1.	(Corporation Name)	(Document #) ******43.7	5 *****43.75
2.	(Corporation Name)	(Document #)	Tyron Frysland A
3.	(Corporation Name)	(Document #)	-
4.	(Corporation Name)	(Document #)	<u>.</u> . <u>.</u>
	☐ Walk in ☐ Pick up time	Certified Copy	
	☐ Mail out ☐ Will wait	Photocopy Certificate of Stat	tus
	NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Directors SET ARY Change of Registered Agent Dissolution/Withdrawal Merger TALLARY SECRETARY OFFICER TORRY OFFIC	FILED 02 FEB 12 PM 1: 12
	<u>OTHER FILINGS</u>	REGISTRATION/QUALIFICATION	.0
	☐ Annual Report☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

T BROWN FEB 1 3 2002



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Online Credit Services.com, Inc.

(present name)

P#01000113681

(Document Number of Corporation (If known)

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)

I Iglaia Perez-Maltes (President of Online Credit Services.com, Inc.) hereby adopt & appoint the below named officers as follows:

Gino Ciampa – Vice President Of Finance Abner Canizares – Vice President Of Operations

The above said is in compliance with Florida Statute 607.1006

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:

THIRD:	The date of each amendment's	adoption: February	11 th , 2002		
FOURT	H: Adoption of Amendment(s) ((CHECK ONE)			
C	The amendment(s) was/wer for the amendment(s) was/v	e approved by the shareholde were sufficient for approval.	rs. The number of votes cast		
C	The amendment(s) was/were The following statement mus separately on the amendment	e approved by the shareholde st be separately provided for nt(s):	rs through voting groups. each voting group entitled to vote		
	"The number of vot for approval by	tes cast for the amendment(s) (voting grou	was/were sufficient		
		(voting grou	p)		
(A	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 shareholder action was not i	e adopted by the incorporato required.	rs without shareholder action and		
	II th Signed this day of	February	2002		
Signature_	Idaia Peres-	- Harris .			
,	(By the Chairman or Vice Chairman of the shareholders)	of the Board of Directors, President or	other officer if adopted by		
		OR			
	(By a direct	or if adopted by the directors	s)		
		OR			
	(By an incorporate	tor if adopted by the incorpo-	rators)		
	Igi	laia Perez-Maltes			
	(**	Typed or printed name)			
		President / Dir.			
		(Title)			