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

1. World Card Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT**

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**TO**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WORLD CARD SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Tom Chernoff
Chief Executive Officer:	Brett Hudson
Vice-President:	Steve Hardigree
Secretary:	Steve Hardigree
Treasurer:	Tom Chernoff

**SECOND:** Article 5 shall be amended to state:

President:	Tom Chernoff
Chief Executive Officer:	Brett Hudson
Vice-President:	Shawn McNamara
Secretary:	Shawn McNamara
Treasurer:	Tom Chernoff

whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Brett Hudson  
Steve Hardigree

**FOURTH:** The Directors of the Corporation shall be changed to:

Brett Hudson  
Shawn McNamara

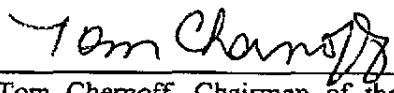
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 13 February 2003.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 February 2003.

  
\_\_\_\_\_  
Tom Chernoff, Chairman of the Board of  
Directors



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