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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
OEC 6/25

REFUND$ystems

Retroactive Telecom Audit and Consultancy

May 27, 2003

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Sirs,

In reference to Refund Systems, Inc., we are submitting an amendment form for the purpose of removing Carolyn Wachs as Vice President and replacing her with Dan Wachs as Vice President as of May 27, 2003.

I am requesting a certified copy of the amendment.

Thank you,

Dan Wachs
President

449 Woldunn Circle Lake Mary, FL 32746 407.688.2200 local 407.688.1970 fax

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 19 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Refund Systems, Inc.

(present name)

(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)*

In accordance with Article 4.4 "Removal,"

Carolyn Wachs (449 Woldunn Circle - Lake Mary, FL 32746) is removed as Vice President as of May 27, 2003.

Daniel Wachs (449 Woldunn Circle - Lake Mary, FL 32746) is installed as Vice President at of May 27, 2003.

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: May 27. 2003.

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 ______________________."
(voting group)

☐ 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 and shareholder action was not required.

Signed this 27th day of May, 2003.

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)

DANIEL WACHS
(Typed or printed name)

PRESIDENT
(Title)