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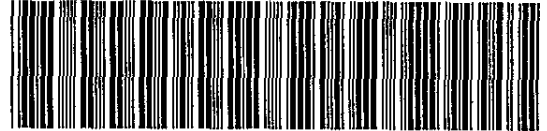
(Business Entity Name)

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Page 1

Law Office
Richard H. May

June 10, 2003

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

Dear Secretary of State:

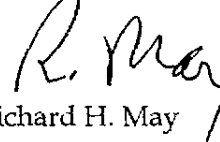
Enclosed is an original and one copy of Articles of Amendment for Easy Rewards & More, Inc., which has changed the name of the corporation to be EZ Rewards & More, Inc.

Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Please receipt and return a copy of the Amendment Articles of Incorporation in the self-addressed, postage paid envelope provided for that purpose.

Thank you for your assistance in this matter.

Sincerely,



Richard H. May

Copy to Jon Mathews

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

of

Easy Rewards & More, Inc.

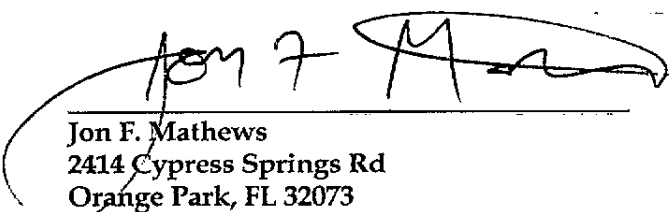
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1. Article I of the Articles of Incorporation of Easy Rewards & More, Inc., is amended to read as follows:

EZ Rewards & More, Inc.

2. The foregoing Amendment was proposed and recommended by the Board of Directors of the corporation, submitted to the shareholders of the corporation for approval, and adopted by the unanimous vote of all of the shareholders and directors of the corporation at a special joint meeting held for the purpose of considering the amendment on June 10, 2003 after giving due notice in compliance with Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF the undersigned, being all of the shareholders and directors of Easy Rewards & More, Inc., have approved the adoption of the foregoing amendment and executed these Articles of Amendment this June 10, 2003.



Jon F. Mathews
2414 Cypress Springs Rd
Orange Park, FL 32073
Sole shareholder / Pres.
Sole director