## 63000/02/695

| (Requestor's Name)                      | —              |
|---|----------------|
| (Requestors Name)                       |                |
|   |                |
| (Address)                               |                |
|   |                |
| (Address)                               |                |
|   |                |
| (City/State/Zip/Phone #)                | _              |
|   |                |
| PICK-UP WAIT MAIL                       |                |
|   |                |
| (Business Entity Name)                  | _              |
| (= 10.00 = 2.00 <b>,</b> 0.00 = 5,      |                |
| (Document Number)                       | _              |
| (Document runner)                       |                |
| Cod/Ford Coding                         |                |
| Certified Copies Certificates of Status | <del>.</del> . |
|   |                |
| Special Instructions to Filing Officer: | _{             |
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Office Use Only



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SECRETARY STATE



Erich W. Zschiedrich, President Buy-Card, Inc. 3947 Clark Rd. Sarasota, FL 34233

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

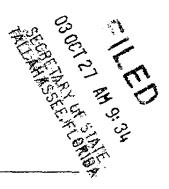
Please amend the name of our corporation in accordance with the enclosed Articles of Amendment form.

Enclosed please also find a check for \$43.75 to cover the cost of the filing fee and a certificate of status.

Thank you.

Erich W. Zschiedrich

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



BUY-CARD INC.
(Present Name)

PO 3000 10 2695
(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)

CHANGE NAME TO:

HU-GO INC.

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: | Th      | ne date of each amendment's adoption: 24 OCT 2003   |
|--------|---------|---|
| FOURTE | A:      | 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.   |
| Ε      | <b></b> | 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 byv  |
|        | 3       | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
| Þ      | <b></b> | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
|        |         | Signed this 24TH day of OCTOBER 2003.   |
|        |         | Signature: L. Skiedri A   |
|        |         | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) |
|        |         | ERICH W. ZSCHIEDRICH (Typed or printed name of person signing)  |
|        |         | DRESIDENT   |

FILING FEE: \$35

(Title of person signing)