

Division of Corporations

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Florida Department of State  
Division of Corporations  
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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
USA CARD SERVICES, INC.

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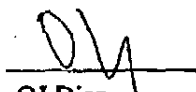
BEFORE ME, the undersigned authority, this day personally appeared  
OJ Diaz and Diana Jaramillo who first by me being duly sworn deposes and says:  
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the  
following articles of amendment to its articles of incorporation:  
First: Be it amended that Article VII of the original Article of Incorporation has been  
changed to remove OJ Diaz Director of the Company.

Second: Be it amended that the corporation's new officer shall be Diana Jaramillo as  
President/ Vice-president/Secretary/Treasurer/Director of the Company. In addition Diana  
Jaramillo will continue to be the sole shareholder of the company.

Third: The date of the change of officers shall be effective on the date filed in the Office  
of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14 day  
of September 2006.

Forth: The sharcholders approved the amendment. The number of votes cast by the  
shareholders was sufficient for approval.

  
Diana Jaramillo

  
OJ Diaz