

P050000006986

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BASIC AMENDMENT

ONE STOP IN PERSON PAYMENTS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ONE STOP IN PERSON PAYMENTS, INC.
Document Number: P05000006986**

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TALLAHASSEE, FLORIDA**

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: Amendments adopted:

ARTICLE I

The name of the corporation is: **EQUITY ENTERTAINMENT GROUP, INC.**

SECOND: The date of the amendment adoption: February 4, 2005

THIRD: The amendment was adopted by (Check One):

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

The amendment was 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 amendment was sufficient for approval by _____ (voting group)."

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4 day of February 2005

By: 
Jeffrey M. Goldberg
President

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