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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EZ PAY SOLUTIONS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of EZ PAY SOLUTIONS, INC. hereby amended to read:

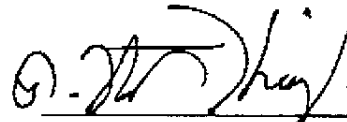
ARTICLE I

Name

The name of this corporation shall be: **CONSUMER CONNECTION MEDIA, INC.**

II. The foregoing amendment was adopted by the unanimous vote of the shareholders and directors of this corporation on the 31st day of March, 2006.

The undersigned President and Director of this corporation has executed these Articles of Amendment this 31st day of March, 2006.



R. Nathan Hightower
President and Director

Prepared by:
R. Nathan Hightower, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966

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