

PO6000020023

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DAVID W. CARY

ACCOUNTANT & CONSULTANT
1325-C DEL PRADO BOULEVARD S.
CAPE CORAL FLORIDA 33990
TELEPHONE (239)-458-0777
FAX (239)-458-4767

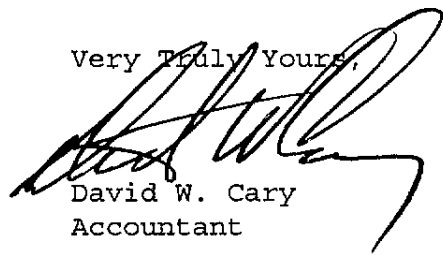
Florida Department of State
Divisions of Corporations
P.O. Box: 6327
Tallahassee, Florida 32314

RE: First Kard Processing Inc.
P06000020023
Gentlemen or Ladies:

Enclosed please find Check 1501 in the amount of \$35.00 to cover the filing fees of the above Corporation or Limited Liability Company.

Should you have questions, please feel free to contact me at the above number.

Very Truly Yours,


David W. Cary
Accountant

DWC\

ARTICLES OF AMENDMENT
to
FIRST KARD PROCESSING INC
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

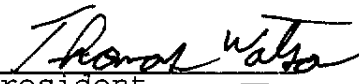
FIRST: THAT, David W Cary, be elected Executive Vice President - Chief Financial Officer of this Corporation effective February 18, 2006.


SECOND: This amendment was adopted by the board of Directors and officers of the Corporation on the 18TH. day of FEBRUARY. 2006.

THIRD: The above amendment was not approved by the shareholders of the Corporation.

DATED FEBRUARY 18, 2006.

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TALLAHASSEE, FLORIDA



President


Secretary