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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: P06000020023

First Kard Processing Inc.

Gentlemen or Ladies:

Enclosed please find Check 3844 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 Tuly Yours,

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 Thomas Watson resigned as President, Treasurer & Director.

Second: That Michael Filzenger is Appointed President and will be Secretary, Director Of This Corporation.

Third: This amendment was adopted by the board of Directors and officers of the Corporation on the 4^{th} day of October, 2006.

Fourth: The above amendment was per approved by the shareholders of the

Corporation.

DATED: October 4, 2006.

PRESIDENT

SECRETARY