

106000020023

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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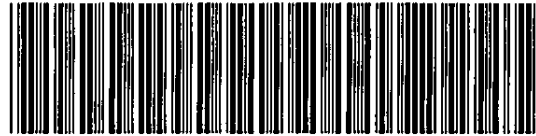
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rs 10/13/06  
Amend

**DAVID W. CARY**

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**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

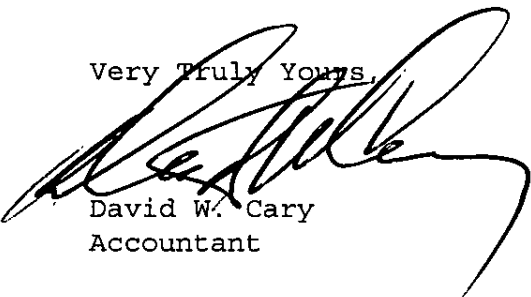
RE: First Kard Processing Inc

Gentlemen or Ladies:

Enclosed please find Check 3845 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\

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06 OCT 12 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: David W. Cary resigned as EX-VP & CFO.

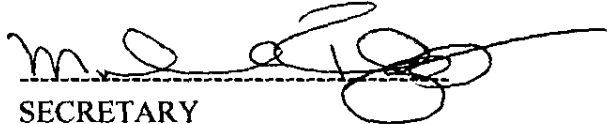
Second: This amendment was adopted by the board of Directors and officers of the Corporation on the 11<sup>th</sup> day of October, 2006.

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

DATED: October 11, 2006.

  
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PRESIDENT

  
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SECRETARY