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H09000024833 3

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SPECTRUM INFORMATION SERVICES, INC.**

THE UNDERSIGNED, John W. Beebe, President of SPECTRUM INFORMATION SERVICES, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is SPECTRUM INFORMATION SERVICES, INC.

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

"ARTICLE I - NAME OF CORPORATION. The name of this Corporation shall be CHARGE CARD SOLUTIONS, INC."

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and the Board of Directors of the Corporation by unanimous written consent, executed on Feb. 2nd, 2008, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, John W. Beebe, President of the Corporation, has herunto set his hand this 2nd day of February, 2008.

John W. Beebe, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of FEBRUARY, 2008, by John W. Beebe, President of SPECTRUM INFORMATION SERVICES, INC.



AFFIX NOTARY STAMP

Dimas D. Rosario
Signature of Notary Public

DIMAS D. ROSARIO
(Print Notary Name)

My Commission Expires:

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