

**CORPORATE  
ACCESS,  
INC.**

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Amendment

1.) Member Advantage Service Corporation -  
(CORPORATE NAME & DOCUMENT #) Tampa Bay

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

Amend

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12/30/98

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
MEMBER ADVANTAGE SERVICE CORPORATION-TAMPA BAY,

The following Article V of the Articles of Incorporation of MEMBER ADVANTAGE SERVICE CORPORATION-TAMPA BAY, (the "Corporation") is amended in accordance with Florida Statutes Chapter 607 to read as follows:

ARTICLE V  
CAPITAL STOCK

A. CAPITALIZATION. The total number of shares that the Corporation shall have authority to issue is Ten Million (10,000,000) shares with a par value of .0001 per share.

B. CONSIDERATION. The consideration to be paid for each share shall be paid in lawful money of the United States of America, or in property, labor, or services, which, in the judgment of the Board of Directors of this Corporation shall be of the valuation equivalent to the value of the stock to be issued.

This Amendment was approved and adopted by written action of the Board of Directors and Shareholders of the Corporation with voting rights on the 1st day of OCTOBER, 1996. The Amendment was approved unanimously by the shareholders, in accordance with the applicable law, the Charter of the Corporation and its Bylaws. The number of votes given by the shareholders for the amendment were sufficient for the approval of this Amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on this 4TH day of NOVEMBER, 1996.

MEMBER ADVANTAGE SERVICE  
CORPORATION-TAMPA BAY

By: Sandra PIANO  
Printed Name: SANDRA PIANO  
Its: President

STATE OF FLORIDA  
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 4TH day of November, 1996 by SANDRA PIANO, the President of MEMBER ADVANTAGE SERVICE CORPORATION-TAMPA BAY, who is

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personally known to me or who has produced  
as identification and who ( ) did  
( ) did not take an oath.

Katherine Petruzzi  
Notary Public  
State of Florida

Commission Expires:



KATHERINE PETRUZZI  
My Comm Exp. 12/26/98  
Bonded By Service Ins  
No. CC427757

☒ Personally Known ☐ Other I.D.