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LAW OFFICES
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September 22, 1997

VIA EXPRESS MAIL

Offices of the Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300002301473--8
-09/23/97--01095--009
*****70.00 *****35.00

Re: **GO CARD, INC., and**
DISTRIBUTION MANAGEMENT SERVICES, INC.

Gentlemen:

With respect to the above corporations, we are enclosing herewith the following:

1. Original, Articles of amendment to Articles of Incorporation of *Distribution Management Services, Inc.*
2. Original, Articles of Amendment to Articles of Incorporation of *Go Card, Inc.*
3. Our firm's check in the amount of \$70.00 to cover the cost of filing same.

Thank you for your courtesy and cooperation in the filing of the above forms.

Very truly yours,

GREENFIELD & DUVAL

Harvie S. Duval
HARVIE S. DUVAL *mc*
(Signed in his absence to avoid delay)

HSD:mc
Enclosures

97 SEP 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

See 9/29

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GO CARD, INC.**

FILED
97 SEP 23 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number[s] being amended, added or deleted:*

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **FIFTY MILLION (50,000,000) SHARES**, with no par value. All of said stock shall be payable in cash, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

SEE ABOVE.

THIRD: The date of each amendment's adoption: February 27, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

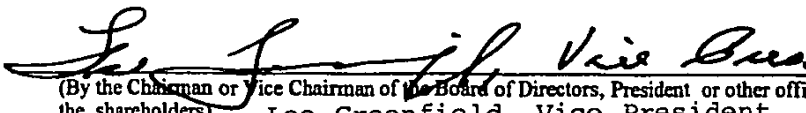
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by a majority voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of February, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Leo Greenfield, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title