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October 12, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee Florida  
32399

VIA OVERNIGHT COURIER

200003014782--9  
-10/14/99--01065--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: GLOBAL CARD SERVICES, INC.

Enclosed is an original and one copy of the Articles of Amendment to the Restated and Amended Articles of Incorporation of GLOBAL CARD SERVICES, INC. and our check for \$35.00 covering the filing fees for the same. Also please find a check in the amount of \$8.75 for a certified copy of the Restated and Amended Articles of Incorporation of the corporation.

Please expedite the filing of the Articles of Amendment and return the stamped copy of the same as well as the certified copy of the Restated and Amended Articles in the enclosed self-addressed envelope to my office:

RAUL A PUIG, ESQ.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 710  
MIAMI, FLORIDA 33156  
TEL. (305) 670-9859

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\*\*\*\*\*8.75 \*\*\*\*\*8.75

Sincerely,

  
Raul A. Puig, Esq.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO RESTATED AND AMENDED ARTICLES OF  
INCORPORATION  
OF  
GLOBAL CARD SERVICES, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts

the following Articles of Amendment to its Restated and Amended Articles of Incorporation:

1. The name of the corporation is:  
  
GLOBAL CARD SERVICES, INC.
2. The Restated and Amended Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

**“ARTICLE IV**

**Authorized Capital**

The corporation is authorized to issue Twelve Million Five Hundred Thousand (12,500,000) shares of common stock, with no par value.”

3. The foregoing Amendment was unanimously approved by all of the shareholders of the corporation (who constitute the only voting group entitled to vote on the amendment) and the Board of Directors of the corporation on June 9, 1999 at the respective Annual Meetings of the Shareholders and Board of Directors of the corporation held on said date. Such vote was sufficient for approval by the shareholders and the Board.

IN WITNESS WHEREOF, the undersigned Mark Silverman, director and president of the corporation has executed these Articles of Amendment this 16th day of ~~September~~ July, 1999.

GLOBAL CARD SERVICES, INC.

By: \_\_\_\_\_

MARK SILVERMAN,  
DIRECTOR AND PRESIDENT

FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 14 AM 10:16

FILED