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COSPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 257365 4806726

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: February 12, 1997

ORDER TIME : 9:40 AM

ORDER NO. : 257365-005

CUSTOMER NO: 4806726

CUSTOMER: John B. Mccracken, Esq

Jones Foster Johnston & Stubbs

P.o. Box 3475

West Palm Beach, FL 33402-3475

DOMESTIC AMENDMENT FILING

NAME: CROSS CHECK CORPORATION

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS

AMENDMENT NO. 1 TO ARTICLES OF INCORPORATION OF CROSS CHECK CORPORATION



Cross Check Corporation, a Florida Corporation, under its corporate seal and the hands of its President, Guy Scott, and Secretary, Helen E. Scott, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of outstanding stock of the corporation, by written instrument dated February 3rd, 1997. to-wit:

RESOLVED, that, effective on the date of filing with the Department of State of Florida, the Certificate of Incorporation of Cross Check Corporation, which was approved and filed in the office of the Secretary of State at Tallahassee, Florida on January 23, 1996 be amended by striking Article 7.1 thereof in its entirety and substituting therefor the following:

ARTICLE 7 - CORPORATE CAPITALIZATION

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Million (1,000,000) shares of common stock, each share having a par value of one cent (\$ 0.01).

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and Secretary this 3rd day of January, 1997.

CROSS CHECK CORPORATION

(CORPORATE SEAL)

ATTEST:

Guy Scott, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that the foregoing document was acknowledged before me by Guy Scott, President, and Helen E. Scott, Secretary of Cross Check Corporation, on behalf of said corporation, who are personally known to me or who produced drivers' licenses as identification this 10 th day of February, 1997.

(NOTARY SEAL)

Z. Skurleng Motary Public Print Name:

Commission No.:_

My Commission expires a Notary Public, State of Florida Commission No. CC 422931 My Commission Expires 11/27/98

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