

P96000029689



ACCOUNT NO. : 072100000032
REFERENCE : 837630 89533A
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 35.00

FILED
98 JUN -1 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 29, 1998
ORDER TIME : 4:55 PM.
ORDER NO. : 837630-015
CUSTOMER NO: 89533A

CUSTOMER: Ms. Yvonne Scaglione
Scaglione Development Co.
5454 West Crenshaw Street
Tampa, FL 33634

600002541606--0

DOMESTIC AMENDMENT FILING

NAME: AMERISTAR ATMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

6-1-98

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 JUN -1 AM 8: 43
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERISTAR ATMS, INC.

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FIRST:

The new name of the corporation is Electronic Commerce Financial Services, Inc.
The mailing address is 5456-A Crenshaw Street, Tampa, Florida 33634.

SECOND:

This amendment does not provide for an exchange, reclassification or cancellation
of issued shares.

THIRD:

The date of this amendment adoption is May 22, 1998.

FOURTH:

The amendment was adopted by the Board of Directors without shareholder
action and shareholder action was not required.

Signed this 26 day of MAY, 1998.

SIGNATURE:  _____

NAME: RONALD E. SCAGLIONE

TITLE: PRESIDENT & DIRECTOR