

P96000029689



ACCOUNT NO. : 072100000032

REFERENCE : 837630 89533A

AUTHORIZATION : *Patricia Pigut*

COST LIMIT : \$ 35.00

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

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

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.

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

**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