# 77100065363

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#### BASIC AMENDMENT

#### PREMIUM TECHNOLOGY SERVICES, INC.

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 \$35.00

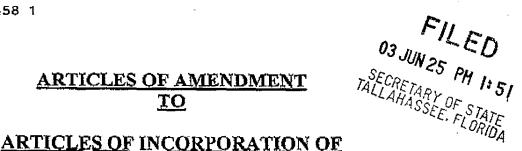
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## ARTICLES OF AMENDMENT



## PREMIUM TECHNOLOGY SERVICES, INC.

FIRST:

The date of filing of the Articles of Incorporation was July 29, 1997.

SECOND: The following amendments to the articles of incorporation were adopted by the Corporation:

The name and address of the registered agent shall be changed from AMERILAWYER CHARTERED, 343 ALMERIA AVENUE, Coral Gables, Florida 33134 to NILESH M. PATEL, 115 South Willow Avenue, Tampa, Florida 33606.

I, NILESH M. PATEL am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

The remainder of the articles shall remain the same.

The date of the adoption of these amendments shall be June 2, 2003

The amendment was adopted by the Board of Directors and that shareholder action was not required.

DATED 6.25-03,2003.

SHEMBEKAR, Vice President and Board of Director

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