



THE UNITED STATES
CORPORATION
COMPANY

P97000067620

ACCOUNT NO. : 072100000032

REFERENCE : 221291 5011226

AUTHORIZATION : Patricia Puyate

COST LIMIT : \$ 43.75

ORDER DATE : April 28, 1999

ORDER TIME : 1:34 PM

ORDER NO. : 221291-005

CUSTOMER NO: 5011226

CUSTOMER: Ms. Carrie L. Ramos
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

100002855411--0

RECEIVED

99 APR 28 PM 2:01

DOMESTIC AMENDMENT FILING

NAME: PRE-PAID SOLUTIONS, INC.

EFFECTIVE 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: Christine Lillich

EXAMINER'S INITIALS:

FILED
99 APR 28 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 4/28

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PRE-PAID SOLUTIONS, INC.

The undersigned, acting in his capacity as the President of Pre-Paid Solutions, Inc. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation (the "Articles of Amendment") of the Corporation.

ARTICLE I
NAME

The name of the corporation is: Pre-Paid Solutions, Inc.

ARTICLE II
AMENDMENT

The Articles of Incorporation of the Corporation are hereby amended as follows:

Article VI - Preemptive Rights of the Corporation's Articles of Incorporation is hereby deleted in its entirety.

ARTICLE III
APPROVAL

This Amendment to the Articles of Incorporation of the Corporation was approved and adopted by the Board of Directors of the Corporation and the Shareholders of the Corporation at a meeting properly called and held on April 12, 1999, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

In Witness Whereof the undersigned has executed these Articles of Amendment to Articles of Incorporation this 23rd day of April, 1999.

PRE-PAID SOLUTIONS, INC.


By: Thomas Biddix, President

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