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ALAN BERGMAN, CPA
14206 CARLSON CIRCLE
TAMPA, FL 33626

OCTOBER 3, 1997

DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

600002318936--2
-10/13/97--01100--009
*****35.00 *****35.00

RE: AMENDMENTS TO CORPORATION "US COLLECTORS INC"

FILED
97 OCT 13 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO WHOM IT MAY CONCERN:

ATTACHED PLEASE FIND THE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF US COLLECTORS, INC. WHICH WERE AMENDED BY THE SHAREHOLDERS OF THE ABOVE INCORPORATION.

THE TWO CHANGES WERE APPROVED ARE:

THE NAME CHANGED TO "EFT SERVICES INC."
AND THE NUMBER OF SHARES OF STOCK AUTHORIZED IS 3000

A CHECK FOR $35.00 IS ALSO ATTACHED.

THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

SINCERELY,

Alan Bergman

ALAN BERGMAN,
REGISTERED AGENT FOR
US COLLECTORS, INC.
(813) 855-0139

OCT 20 1997

Amend & N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

US Collectors Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Amended

Name to be Changed TO:

EFT Services Inc.

Article III - Amended

Shares Authorized To be issued: 3000

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/29/97.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of September, 19 97.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric Knellinger
Typed or printed name

President
Title