



THE UNITED STATES
CORPORATION
COMPANY

P98000007737

ACCOUNT NO. : 072100000032

REFERENCE : 677650 7143617

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 1998

ORDER TIME : 3:31 PM

ORDER NO. : 677650-015

CUSTOMER NO: 7143617

5000002413785--8

CUSTOMER: Mr. Trey Urbahn
Mr. Trey Urbahn
730 Intracoastal Drive

Fort Lauderdale, FL 33304

DOMESTIC AMENDMENT FILING

NAME: DIRECT TRANSACTION SERVICES,
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

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

NC
PRG
1/28

FILED
98 JAN 27 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
98 JAN 27 PM 4:16
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 JAN 27 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I of the Articles of Incorporation of
DIRECT TRANSACTION SERVICES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

CARDMAX INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day
of January, 1998.

Corporation Service Company


BY: Its Incorporator, Karen B. Rozar

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