

April 30, 1998

P98000027171

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002525259--5
-05/15/98--01045--003
*****35.00 *****35.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Corporation of AD-MART EXCHANGE, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$35.00, the fee for an amendment. Your assistance is greatly appreciated.

Respectfully,

James F. Morris

JAMES F. MORRIS
5849 Okeechobee Blvd., Ste. 201
W. Palm Beach, FL 33417

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 1:28

RECEIVED
98 MAY -8 PM 12:39
DIVISION OF CORPORATIONS

NIC
Amend
JF

5/15/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AD-MART EXCHANGE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 1:28

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

- FIRST: Amendment(s) adopted: Article Number 1, name of corporation is hereby changed to: CREDIT CARD SECURITY, INC.
- SECOND: Amendment(s) adopted: Article Number 1 address of the corporation is hereby changed to:
4152 W. Blue Heron Blvd., Suite 108, Riviera Beach,
FL 33404
- THIRD: Amendment(s) adopted: Article Number 8, name and address of Director is hereby changed to:
LONNIE LEWIS, 4152 W. Blue Heron Blvd., Suite
108, Riviera Beach, FL 33404
- FOURTH: 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: N/A

FIFTH: The date of each amendment's adoption: April 30, 1998.

FOURTH: Adoption of Amendment:

____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

X. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

____. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by JAMES F. MORRIS
(voting group)

Signed this 30 day of April, 1998

BY: James F. Morris
JAMES F. MORRIS - President/Director