

P98000027171

July 16, 1998

FILED
98 JUL 22 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/22/98--01051--005
*****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
CREDIT CARD SECURITY, 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,



LONNIE LEWIS
4152 W. Blue Heron Blvd., Suite 108
Riviera Beach, FL 33404

VS JUL 23 1998

N/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREDIT CARD SECURITY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **PROGRAM MARKETING, INC.**

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:
N/A

THIRD: The date of each amendment's adoption: July 16, 1998.

FOURTH: Adoption of Amendment:

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

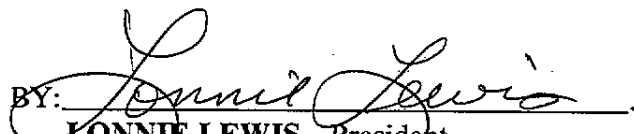
X . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

____. 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 LONNIE LEWIS
(voting group)

Signed this 16 day of July, 1998

BY: 
LONNIE LEWIS - President
Director