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NEW YORK BAR 1970  
FEDERAL BAR 1974  
TRIAL BAR 1983

July 27, 1998

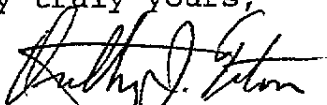
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Post Office BOX 6327  
TALLAHASSEE, FL 32314

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-07/30/98--01036--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: AMENDMENT TO ARTICLES OF INCORPORATION  
FOR NO FRAUD PROTECTION INC.

Please find enclosed herewith the original and one copy of an Amendment to the Articles of Incorporation for No Fraud Protection Inc., along with our check in the amount of \$87.50 for the filing of the above referenced amendment, and return to this office of a certified copy of said amendment. Thank you for your prompt attention.

Very truly yours,



ANTHONY J. TITONE  
Attorney at Law

AJT/sr  
enclosure

FILED  
98 JUL 30 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V8 AUG 3 1998

*Amend.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
98 JUL 30 PM 3: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

\_\_\_\_\_  
NO FRAUD PROTECTION, 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 VII IS AMENDED AS FOLLOWS:

ARTICLE VII OFFICERS AND DIRECTORS

The Officers and Directors of this Corporation are as follows:

MADELYN K. TITONE, PRESIDENT/DIRECTOR/SOLE SHAREHOLDER

MADELYN K. TITONE, SECRETARY

**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: July 15, 1998

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

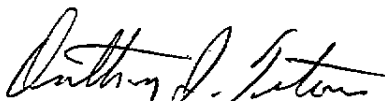
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 27th day of July, 19 98

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)

ANTHONY J. TITONE

Typed or printed name

ORIGINAL INCORPORATOR

Title