

MAS

P98000083499

210 University Drive
Suite 502
Coral Springs, Florida 33071
(954) 346-7288 N. Broward
(954) 434-5996 S. Broward
(305) 621-9382 Dade
Fax (954) 346-7217

July 30, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002947493--6
-08/02/99--01101--003
*****35.00 *****35.00

RE: Articles of Amendment/Online Credit Clearing Corp
Charter #P98000083499

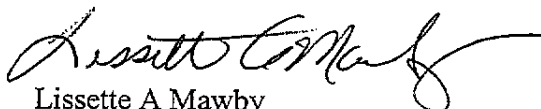
Enclosed find a Check for (1) \$35.00 for the filing fee for the above company.

Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,



Lissette A Mawby
Enc.

Amend
8-9-99
AMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -2 PM 12:45

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 AUG -2 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Online Credit Clearing Corp.

Online Credit Clearing Corp.

(Present name)

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

FIRST: Amendments (s) adopted: (indicate article number (s) being
Amended, added or deleted) SEE ATTACHED "EXHIBIT A"
#P98000083499 ARTICLE IV
ARTICLE IIIV

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: 7-30-99

FOUTH: Adoption of Amendment (s) (check one)

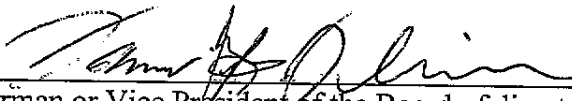
- ☐ The amendment (s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.
- ☐ The amendment (s) was/were adopted by the board the board of directors without
shareholder action was not required.
- ☒ The amendment (s) was/were approved by the shareholders. 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for
approval by _____

Voting group

Signed this 30th day of July 1999.

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

(A director or incorporator if adopted by the directors or incorporators)

Sami Slim

(Typed or printed name)

President

(Title)

EXHIBIT "A"

July 30, 1999

Charter P98000093499

ARTICLE IV. Capital Stock. This corporation is authorized to issue additional 4,900,000 a total of 5,000,000 shares with no par value.

ARTICLES IX. Officers. The new officers of the corporation will be :
Sami Slim, President / Brendan Battles, Sr. Vice President & Secretary / Ray
Lequerique Treasurer.