

EDUARDO ANTON

ATTORNEY AT LAW

1385 CORAL WAY

SUITE 406

MIAMI, FLORIDA 33145

FAX (305) 56-2170

TELEPHONE (305) 856-1233

P98000092135

February 2, 1999

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

FILED
99FEB-5 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed herewith you will find the Articles of Amendment, together with the fees for filing and obtaining a certified copy.

Please return to me in the self-addressed stamped envelope provided.

Thank you.

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-02/05/99--01003--003
*****43.75 *****43.75

Very truly yours,

Eduardo Anton

EDUARDO ANTON

SIGNED IN HIS ABSENCE TO AVOID DELAY

EA/tc
Enclosures

P98000092135
3pgs. 2cc
Cert Copy
2-5-99

ARTICLES OF AMENDMENT
OF
TRANSERVICE CORPORATION

1. The following provisions of the Articles of Incorporation of TRANSERVICE CORPORATION, a Florida corporation, filed with Secretary of State on October 29th, 1998, be and the same is hereby amended in the following particulars:

ARTICLE I, be and it is hereby amended to read as follows:

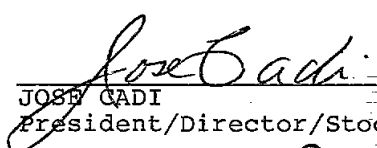
The name of the Corporation is:

E. CASH CARDS SERVICE CORPORATION

2. The foregoing amendment was adopted unanimously by all of the Stockholders, Officers and Directors of the Corporation on the 20th day of January, 1999.

3. The number of votes cast for the amendment by the Shareholder was sufficient for approval. There is one voting group only and the votes cast for the amendment by the Shareholders in said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President, being the sole officer director and stockholder of this Corporation has executed these Articles of Amendment this 20th day of January, 1999.


JOSE CADI
President/Director/Stockholder


JUANA OJEDA CADI
Secretary/Director/Stockholder

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

SS

BEFORE ME, the undersigned authority, personally appeared JOSE CADI and JUANA OJEDA CADI, being the sole officers, directors and stockholders of the Corporation, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of January, 1999.



URBANO E. ANTON
COMMISSION # CC604999
EXPIRES JAN 28, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.

NOTARY PUBLIC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 AM 9:36

FILED