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DIVISION OF CORPORATE AFFAIRS
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V SHEPARD JAN 13 2003

All Card Systems, Inc.
850 North State Road 7
Plantation, Florida 33317
954-583-3333

December 27, 2002

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, ALL
CARD SYSTEMS, INC.**

To Whom It May Concern:

Enclosed, please find an original and one copy of Articles of amendment to Articles of Incorporation of All Card Systems, Inc., together with wour check number 20226, payable to the Florida Department of State in the sum of \$43.75, in payment of the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
	\$43.75

Please return a certified copy of the Articles of Amendment to the undersigned.

Sincerely,

All Card Systems, Inc.



Scott Kogan
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -2 PM 3:32

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ALL CARD SYSTEMS, INC.

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its' Articles of Incorporation:

- (1) ARTICLE 1 of the Articles of Incorporation of ALL CARD SYSTEMS, INC., a Florida corporations, is hereby amended to read:

ARTICLE 1

The name of this corporation shall be:

PERSONAL ASSET LENDERS, INC.

- (2) The foregoing Amendment was adopted by the Board of Directors and Officers of the corporation on the 27th day of December 2002.
- (3) The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned as President and Secretary respectively, of the corporation has executed these Articles of Amendment this 27th day of December, 2002.



Scott Kogan - President



Scott Kogan - Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority personally appeared, Scott Kogan, as President and Secretary, respectively, of ALL CARD SYSTEMS, INC., a Florida corporation, to me known to be the individual named and described above and who acknowledged to and before me that he executed the foregoing Articles of Amendment for the reasons and purposed therein expressed.

Witness my hand and official seal in the State and County aforesaid, the 27th day of December 2002.

Notary



My Commission expires