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COVE & ASSOCIATES
Business Law • Litigation • Trade Regulation

ANDREW N. COVE
MICHAEL J. FINGAR
WM. DAVID NEWMAN, JR.
JOSEPH ROSEN
Of Counsel
ROBERT M. WORMAN

June 27, 2000

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

**Re: Card Services International
Our File No.: 0610**

000003309160--4
-06/29/00--01078--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Incorporation of Card Services International of Central Florida, Inc. and check # 2512 in the amount of \$35.00.

Should you have any further questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,


ANDREW N. COVE

ANC/om

FILED
00 JUN 29 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RRQ
7-12

ARTICLES OF AMENDMENT

Card Services International of Central Florida, Inc.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The following individuals were elected as Officers of the Corporation:

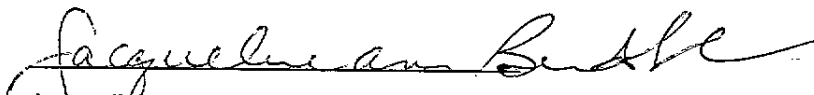
Jacqueline Ann Buddingh – President/Treasurer

Michelle Ann Buongiorno – Vice-President/Secretary

2. The foregoing amendment was adopted on May 25, 2000.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this
25th day of May, 2000.


Jacqueline Ann Buddingh, President:

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00 JUN 29 AM 11:27
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TALLAHASSEE, FLORIDA