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July 24, 2000

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

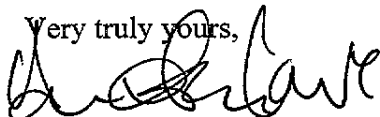
**Re: Card Services International
Our File No.: 0610**

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Incorporation of Card Services International of Central Florida, Inc. and a check 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

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT

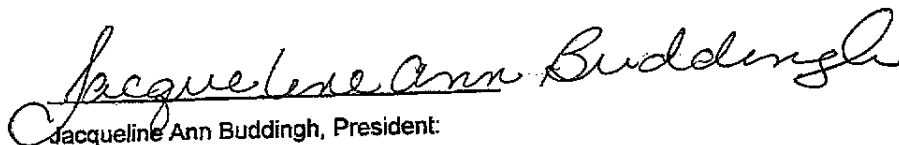
Card Services International of Central Florida, Inc.

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

1. The following individual was elected as Sole Officer of the Corporation:
Jacqueline Ann Buddingh – President/ Vice-President/ Treasurer/ Secretary
2. The foregoing amendment was adopted on July 5, 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

13th day of July, 2000.


Jacqueline Ann Buddingh, President: