P9900089051 COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE WM. DAVID NEWMAN, JR. ELI SAMET OF Counsel LOUIS C. ARSLANIAN RUSSELL J. WILLIAMS ROBERT M. WORMAN

July 12, 2001

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

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

000004478290—-2 -07/16/01--01124--008 ******35.00 ******35.00

Dear Sir/Madam:

Enclosed please find the Officer/Director Resignation, Articles of Amendment for 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,

WM. DAVID NEWMAN, JR.

For the Firm

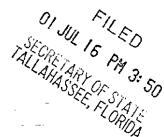
WDN/om

DI JUL 16 PM 3: 50
SECRETARY OF STATE
ALL ABASSES ET CORA

Amend

T BROWN JUL 1 7 2001

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:

- The following individual was elected as Sole Officer of the Corporation:
 James Betz President/ Vice-President/ Treasurer/ Secretary
- 2. The foregoing amendment was adopted on June 1, 2001.
- 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 day of June, 2001.

James Betz, President: