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**COVE & ASSOCIATES, P.A.**

Business Law • Litigation • Trade Regulation

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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

FILED  
01 JUL 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUL 17 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:

1. 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  
1 day of June, 2001.

  
James Betz, President:

FILED  
01 JUL 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA