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BASIC AMENDMENT

EZCARD, INC.

Certificate of Status	0
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AMEND
003
3-15

Mar-14-00 01:45P courtaccess
MAR-14-2000 13:45 FROM: EZCARD INC
From: John A. Gurbs To: Frank Ross

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P. 02
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EZCARD**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Frank Ross, President
PO Box 14326
Bradenton, FL 34280

Kathe Tupin-Farson, Secretary
PO Box 14326
Bradenton, FL 34280

The Adoption of Amendment(s) was/were adopted by the board of directors on March 14, 2000 without shareholder action and shareholder action was not required.

Signed on March 14, 2000.

Signature: _____
Frank Ross, President/Director

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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