

P 99000105288

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

EZCARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
EZC
1/10

Audit # H00000025833
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EZCARD, INC.**

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 I
Name and Address

The name of this Corporation is:

EZCard, Inc.

The mailing address and street address of the Corporation are:

**PO Box 14326
Bradenton, FL 34280**

Second Amendment:

ARTICLE V
Capital Stock

This Corporation is authorized to issue Five Million (5,000,000) shares of One Cent (\$.001) par value stock, which shall be designated Common Shares and One Hundred Thousand (100,000) shares of One Cent (\$.001) par value stock, which shall be designated Preferred Shares.

Third 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/CEO
PO Box 14326
Bradenton, FL 34280

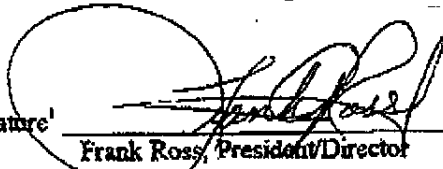
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Kathe Tupin-Fannon, Vice President/Secretary
PO Box 14326
Bradenton, FL 34280

The Adoption of Amendment(s) was/were adopted by the board of directors on May 9, 2000
without shareholder action and shareholder action was not required.

Signed on May 9, 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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