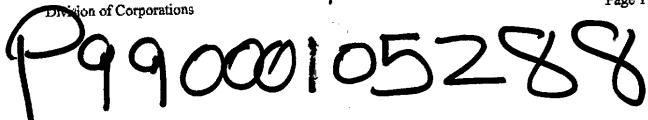
Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

EZCARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

From: John A. Gurba To: Frank Ross

Date: 11/9/00 Time: 10:57:56 AM

Page 2 of 2

Audit # 1100000058980 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 V Capital Stock

This Corporation is authorized to issue Ten Million (10,000,000) 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.

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

Signed on November 9, 2000.

Signature Frank Date Drackdant/Director

OO NOV -9 AMILLING

¹This 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.