

Division of Corporations

P99000105288

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

EZCARD, INC.

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

AMEND
KRC
11-13

From: John A. Gurba To: Frank Ross

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

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Audit # H00000058980
**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.

Signature¹


Frank Ross, President/Director

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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.

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