

P03000038765

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000056028 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

04 MAR 16 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 16 AM 9:40
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CENTRAL AMERICAN MARKETING GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*Name chg
Jgm
3/16/04*

Fax Audit #: H04000056028 3

FILED

04 MAR 16 PM 12:44

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Central American Marketing Group, Inc.
P03000038765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article I.

This corporation shall change its name from Central American Marketing Group, Inc. to Bancard Consulting, Inc.

SECOND: The date of adoption of the amendment(s) was: March 15, 2004

THIRD: Adoption of Amendment (Check One)

- The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted unanimously by the officers without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Vincent L. Persiani, President

Prepared by:

Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

March 15, 2004

Date

Fax Audit #: H04000056028 3