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ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2006 DEC 18 PM 2: 52

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Merchant Card Services, Incorporated

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 2: The number of shares the corporation is authorized to issue: 100,000 (90,000 Non Voting and 10,000 Voting)

3. The date of adoption of the amendment(s) was: September 21, 2006

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

30-articles of amendment
id@business.gov | Rev: 06/11/2004

IDAHO SECRETARY OF STATE
12/18/2006 05:00
CK: 995744 CT: 172899 BH: 1820449
1 @ 38.00 = 38.00 AMEND PROF # 2

Web Form

Dated: September 21, 2006

Signed:

Typed Name: Samuel B. Hicks

Capacity: President

C149172