

F95000001325



295 West 231 Street
Riverdale New York 10463

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 FEB 10 AM 10:36
TALLAHASSEE, FLORIDA

SH 2/14

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. PAN AMERICAN EXPRESS, INC. / D/B/A PANAMEX OF MIAMI, INC.
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK
Incorporated under laws of
3. MARCH 21, 1995
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03-18-96
5. PAN AMERICAN MONEY TRANSFER, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
NO CHANGE IN THE DURATION
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
NO CHANGE IN JURISDICTION
New Jurisdiction

W. Feldman
Signature

MR. WILLIAM FELDMAN
Typed or printed name

1/17/97
Date

PRESIDENT
Title

FILED
97 FEB 10 AM 10:37
TALLAHASSEE, FLORIDA

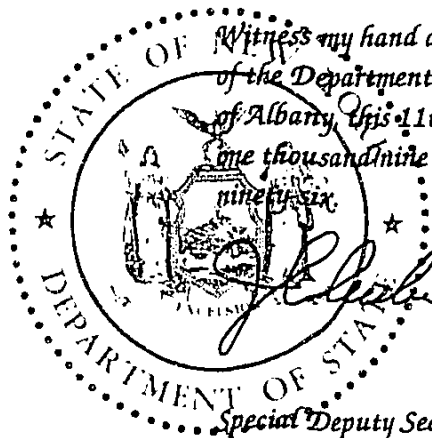
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of PAN AMERICAN MONEY TRANSFER, INC. was filed on 02/02/1989, under the name of PAN AMERICAN EXPRESS, INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment PAN AMERICAN EXPRESS, INC., changing name to PAN AMERICAN MONEY TRANSFER, INC. , was filed 03/18/1996.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
one thousand nine hundred and
ninety six



[Signature]
Special Deputy Secretary of State

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