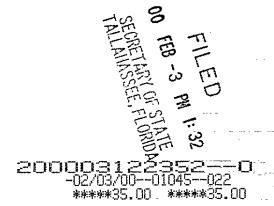
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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615



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Attn: Jeff Netherton		2000031223520 -02/03/0001045022	
CORPORATION(S) NAM	ME	*****35.00	*****35.00 -
			-
Dolex Dollar Express, Inc	•		- -
() Profit	() Amendment	() Merger	- -
() Nonprofit () Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark	• ·· · · · · · · · · · · · · · · · · ·
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other (x) Change of RA () UCC	•
() Certified Copy	() Photocopies	() CUS	-
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up	-
Name Availability Document	02/03/00 C. COU L	LIETTE FEB 0 3 2000	· <u>-</u> ·
Examiner Updater Verifier		DEPARTIS IVISION OF TALLAHAS	S R
Acknowledgement W.P. Verifier	· · · · · · · · · · · · · · · · · ·	-3 A	g

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: Dolex Dollar Express, Inc.
1b. Date of incorporation July 24, 1996 Document number <u>F9700000 400</u>
2. The name and address of the current registered agent and office:
330 SW 27th Ave, Suite 707, Miami, FL 33135
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 3332
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.
Raul Limon, President and CEO (Type or printed name and title) DATE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
SIGNATURE BY:
DATE Chame Jons
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

Vivianne Jones

Special Assistant Secretary

Filing Fee: \$35.00

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)