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REPLY TO: X

2450 S.W. 137TH AVENUE SUITE 226 MIAMI, FLORIDA 33175 TEL: (305) 221-2110 FAX: (305) 221-5321

Of CONNSEL:
LIONAR' LEVIO ROBERTEL & FEN)

OF CONNSEL:
LIONAR' LEVIO ROBERTEL & FEN)

10723 S.W. 104th Street
RMRy J. PEN (F) & FED

10723 S.W. 104th Street
RMI, FLORIDA 33176

February 4, 2000

Via Federal Express

Ms. Gretchen Harvey
State of Florida, Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

700003130297--2 -02/09/00--01110--001 *****35.00 *****35.00

Re: CHECK CASHING EXPRESS, INC.

Dear Gretchen:

Enclosed please find the Certificate of Amendment of Check Cashing Express, Inc. along our client's check in the amount of \$35.00 to cover the cost of same.

Please process this as soon as possible and return confirmation by fax at (305) 221-5321 and the original by mail.

Should you have any questions regarding the foregoing, please do not hesitate to contact our offices.

Very truly yours

Lyette Halphen Leon, Esq.

:IHL

200-100 Chr 3/2

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF CHECK CASHING EXPRESS, INC.

ELIZABETH GOMEZ, as President and as Secretary of CHECK CASHING EXPRESS, INC. (the "Corporation"), hereby certifies that all of the Directors and all of the Shareholders of the Corporation adopted a resolution by unanimous written consent on the day of February, 2000, which approved and adopted the amendments stated herein to the Corporation's Articles of Incorporation. The Corporation's Articles of Incorporation shall be amended in their entirety and all Articles shall be replaced with the following Articles:

<u>"ARTICLE I</u> CORPORATE NAME

The name of the corporation shall be:

A-1 BUSINESS SERVICES, INC.

<u>ARTICLE II</u> TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

ELIZABETH GOMEZ 2724 S.W. 137th Avenue Miami, Florida 33175

ARTICLE VI MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is the principal office of the Corporation as of the date of execution of these Articles, and is:

2724 S.W. 137th Avenue Miami, Florida 33175

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

ELIZABETH GOMEZ 2724 S.W. 137th Avenue Miami, Florida 33175 SECRETARY OF STATE

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

ARTICLE VIII OFFICERS

The name and address of the officers of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

ELIZABETH GOMEZ

President, Secretary & Treasurer 2724 S.W. 137th Avenue Miami, Florida 33175

ARTICLE IX INCORPORATOR

The name and address of the incorporator of the corporation is:

ELIZABETH GOMEZ 2724 S.W. 137th Avenue Miami, Florida 33175

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made."

IN WITNESS WHEREOF, ELIZABETH GOMEZ executed this Certificate the day of February, 2000.



(Corporate Seal)

ELIZABETH GOMEZ

President

ELIZABETH GOMEZ

Secretary