

SEP-05-02 THU 04:24 PM
DIVISION OF CORPORATIONS

LAZARUS CORPORATION

FAX: 3052201440

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Florida Department of State
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02 SEP -5 PM 4:20

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MIAMI CHECK CASHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
9/5/02
9/6
③

H02000191961

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI CHECK CASHING, Inc.P00000005108

(PRESENT NAME)

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02 SEP - 5 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 5 Directors

~~Delete~~ : ERIC F. NARCIANDI

Add : EVA H. DOMINGUEZ
15403 SW 137 AVE, MIAMI, FL 33177

ARTICLE # 5 OFFICER

~~Delete~~ : ERIC F. NARCIANDI AS V.P. AND president

Add : EVA H. DOMINGUEZ AS president
15403 SW 137 AVE
MIAMI FL 33177

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 9/5/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) 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 by the board of directors 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.

Signed this 5 day of September, 20 02

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC FERNANDO MARCANDI
Typed or printed name

President
Title

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