P000006003

(Requestor's Name) 343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Other

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA USA CHECK CASHING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Sirley Sanchez

Secretary:

Sirley Sanchez

Treasurer:

Sirley Sanchez

SECOND:

Article 5 shall be amended to state:

President:

Carlos Humberto Gomez

Secretary:

Carlos Humberto Gomez

Treasurer:

Carlos Humberto Gomez

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director as:

Sirley Sanchez

FOURTH: The Director of the Corporation shall be changed to:

Carlos Humberto Gomez

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 September 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 September 2000.

Carlos Humberto Gomez, Chairman of the

Board of Directors