

Division of Corporations

P00000019777

Florida Department of State

Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : T19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MONEY EXPRESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	

AMEND
LRCB8-11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2000

MONEY EXPRESS, INC.
2121 PONCE DE LEON BLVD. #240
CORAL GABLES, FL 33134

SUBJECT: MONEY EXPRESS, INC.
REF: P00000019777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000040981
Letter Number: 600A00042792

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONEY EXPRESS, INC.**

FILED
00 AUG 11 AM 11:54
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:

ARTICLE THREE

The maximum number of shares of stock which the corporation will have outstanding at any time shall be 125,000.00 shares of common stock at \$1.00 par value. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in service, at a true valuation thereof.

ARTICLE FOUR

The corporation shall begin business with a minimum capital in the Amount of 125,000.00 (One Hundred & Twenty Five Thousand 00/1000 dollars).

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 10th day of August of 2000.



Francisco J. Fernandez
INCORPORATOR

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