

Division of Corporations

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DIVISION OF CORPORATIONS

## 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 : I19980000078  
Phone : (305) 444-8333  
Fax Number : (305) 444-8334

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 16 AM 11:51

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## BASIC AMENDMENT

MONEY EXPRESS, INC.

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

AMEND  
KRB  
10-17

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

**FILED**  
00 OCT 16 AM 11:51  
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 EIGHT**

The names and post office address of the members of the members of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and have qualified are as follows :

**BOARD OF DIRECTORS**

Jorge A. Lloreda	Felipe Lloreda
Director	Director

2121 Ponce de Leon Blvd., Suite 240  
Coral Gables, Fl. 33134

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ARTICLE NINE

The names and post office address of the officers of this corporation are:

Jorge A. Lloreda  
President & Treasurer


Felipe Lloreda  
Secretary

2121 Ponce de Leon Blvd., Suite 240  
Coral Gables, Fl. 33134

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 11th day of October of 2000.

  
\_\_\_\_\_  
Francisco J. Fernandez  
INCORPORATOR

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