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BASIC AMENDMENT

INTERCONTINENTAL MONEY TRANSFERS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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05 DEC 16 AM 8:00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERCONTINENTAL MONEY TRANSFERS, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Olivia Corti President

The following director/officer who shall keep office:

**Marina Marrugo President
 Treasurer
 Secretary**

SECOND:

The date of the adoption is:

December 16th, 2005.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 16th day of December, 2005.



Olivia Corti, President and Director

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