

P00000056033

Florida Department of State  
Division of Corporations  
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((H02000147424 4))

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To: Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

RECEIVED  
02 JUN -4 AM 11:47  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEW MILENIUM CASH EXCHANGE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
#006-4

4

MAY 31, 2002

NEW MILENIUM CASH EXCHANGE, INC.  
1920 COLLINS AVENUE  
MIAMI BEACH, FL 33139

SUBJECT: NEW MILENIUM CASH EXCHANGE, INC.  
REF: P00000056033

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.

THERE IS NO SUCH THING AS A CORRECTED AMENDMENT. THE ONLY THING THAT CAN BE DONE AT THIS TIME IS TO FILE ANOTHER REGULAR AMENDMENT.

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IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON  
CORPORATE SPECIALIST

FAX AUD. #: H02000146129  
LETTER NUMBER: 302A00035444

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H02000147424

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEW MILENIUM CASH EXCHANGE, INC.

(Present name)

FILED  
02 JUN -4 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Corrected Articles of Amendment to Articles of Incorporation is being filed to correct an error in the articles of Amendment to Articles of Incorporated filed October 22, 2001 which incorrectly listed the shareholders and their percentage interest in the Corporation.

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

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added Or deleted)

ARTICLE IV:

The new name and address of the new Registered Agent shall be:

PEDRO A. LOPEZ  
820 3<sup>RD</sup> STREET #10  
MIAMI BEACH, FL 33139

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
PEDRO A. LOPEZ  
Registered Agent

ARTICLE VI:

- |          |                                                                              |    |           |
|----------|------------------------------------------------------------------------------|----|-----------|
| (CHANGE) | PEDRO A. LOPEZ<br>820 3 <sup>RD</sup> STREET #10<br>MIAMI BEACH, FL 33139    | as | PRESIDENT |
| (CHANGE) | FLOR ANGELA MLNOZ<br>820 3 <sup>RD</sup> STREET #10<br>MIAMI BEACH, FL 33139 | as | VICE-PRES |
| (DELETE) | EDGAR VELAZQUEZ<br>1920 COLLINS AVENUE<br>MIAMI BEACH, FL 33139              |    |           |

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

PEDRO A. LOPEZ	25% SHARES
FLOR ANGELA MUNOZ	24% SHARES
SERASINS	51% SHARES

**THIRD:** The date of each amendment's adoption: 10/22/01

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.

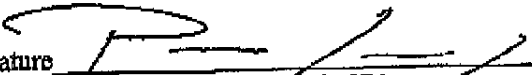
The amendment(s) was/were approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 5<sup>TH</sup> Day of May, 2002

Signature   
(By the chairman of the Board of Directors,  
President or other if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

PEDRO A. LOPEZ  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title

H02000147424