

# P000000060269

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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**To:**

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

**From:**

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

**MONEY POST INTERNATIONAL, INC.**

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

*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 2000

MONEY POST INTERNATIONAL, INC.  
1450 MADRUGA AVENUE SUITE 200  
CORAL GABLES, FL 33146

SUBJECT: MONEY POST INTERNATIONAL, INC.  
REF: P00000060269

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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. #: H00000063880  
Letter Number: 300A00062025

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
MONEY POST INTERNATIONAL, INC.

FILED  
00 DEC -8 PM 1:51  
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TALLAHASSEE, FLORIDA

FIRST: Article VII: is amended to read as follows:

The board of directors is amended to read as follows:

President

Vice President

Hector del Castillo  
1450 Madruga Ave, Ste 200  
Coral Gables, FL 33146

Raul Bullhosen  
1450 Madruga Ave, Ste 200  
Coral Gables, FL 33146

SECOND: Article V - The name and address of the registered agent should read as follows:

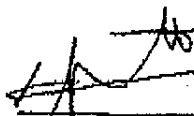
Hector del Castillo  
1450 Madruga Ave, Ste 200  
Coral Gables, FL 33146

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
Hector del Castillo

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**MONEY POST INTERNATIONAL, INC.**  
**PAGE TWO**

The change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board of Directors.



Héctor del Castillo - Director / PRESIDENT

The amendment was approved by the shareholders.

The amendments were adopted on December 5<sup>th</sup>, 2000

Signed this day 07 of December, 2000.