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BASIC AMENDMENT

CHECK MAX ADVANCE, INC.

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

Amendment

7-3-01 DC

JUL-02-2001 16:01

P.02/03

③  
**H 010000780 89** **ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CHECK MAX ADVANCE, INC.

(present title)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESIGNATION OF LUIS ARMANDO DIAZ  
AS VICE PRESIDENT AND DIRECTOR

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**H 010000780 89**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: MAY 01, 2001

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ 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 voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"

H 01000078089 voting group

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1ST of MAY, 2001

Signature

Ubaldo Molina  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

UBALDO MOLINA

Typed or printed name

PRESIDENT AND DIRECTOR

Title

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