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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): GNCE CENTERS, (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time 2.00 Certified Copy. Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION O4 MOV -1 PH 3: 47 OF NORTH AMERICA CASH ADVANCE CENTER (present name) 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) ARTICLE IX: THE NEW BOARD OF DIRECTORS AND OFFICERS ARE: ENRIOUE ENRIOUEZ / PRESIDENT / 175 Fontainbleau Blvd Miami, FL. 33172

> 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: 10/29/04 THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment (s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes 冈 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 (voting group) The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder

action and shareholders action was not required.

SECOND:

Signed this_	29 day of_	Oct	<u>, 200 ⁰ 4</u>	
By (Chairman or other officer i	Corporation of the shadopted by the shad	Cash Advance ation Name) the Board of Directors, Propriete by the directors of in	esident or	Inc.
	\	printed name)		
P1		/ DIRECTOR		
	(l'itle)	***	