

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4000

From:

Account Name : ALAN D. STUPARITZ, P.A.
Account Number : 076533001315
Phone : (954) 783-5030
Fax Number : (954) 783-2578

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BASIC AMENDMENT

DINERO EXPRESS & CHECK CASHING, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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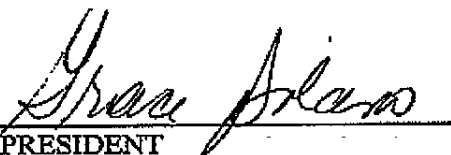
ARTICLES OF AMENDMENT

RESOLVED THIS 19th DAY OF JANUARY, 2001 THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF DINERO EXPRESS & CHECK CASHING, INC. BE AMENDED TO READ AS FOLLOWS: THE NAME OF THIS CORPORATION SHALL BE DINERO EXPRESS OF BROWARD, INC.

I, GRACE SOLANO, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF DINERO EXPRESS & CHECK CASHING, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON JANUARY 19, 2001, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 19th DAY OF JANUARY, 2001 .

ADOPTED BY DIRECTORS ON JANUARY 19, 2001 , BY UNANIMOUS VOTE.
ADOPTED BY THE SHAREHOLDERS ON JANUARY 19, 2001 , BY UNANIMOUS VOTE.


PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
FOMFANO BEACH, FLORIDA 33060

954-783-5030

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