

P01000005928

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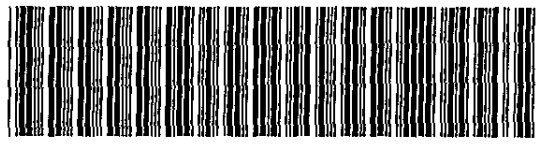
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
7/5
10/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTON'S DOLLAR, INC.

DOCUMENT NUMBER: P01000005928

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Galvez-Priego, Esq.

(Name of Contact Person)

JORGE GALVEZ-PRIEGO, P.A.

(Firm/ Company)

888 Brickell Avenue, 5th Floor

(Address)

Miami, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE GALVEZ-PRIEGO, ESQ.

(Name of Contact Person)

at (305) 416-9668

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WESTON'S DOLLAR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document No.: P01000005928)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

1. ARTICLE IV is hereby amended in its entirety to read as follows:

The principal place of business and mailing address of this corporation is 16676 Saddle Club Road, Weston, FL 33326.

2. ARTICLE VI is hereby amended in its entirety to read as follows:

The street address of the registered office of this corporation is 888 Brickell Ave., 5th Floor, Miami, FL 33131, and the name of the registered agent at this address is: Jorge Galvez-Priego, Esq.

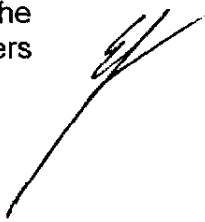
3. ARTICLE VIII is hereby amended in its entirety to read as follows:

The name and address of the newly designated Director and Officer is:

ENRICO O. GIANCARLO, Director / President / VP / Treasurer / Secretary
4361 Pine Ridge Court, Weston, FL 33331

5. Each of the aforementioned amendments were adopted on the 24th day of September, 2004

These amendments were approved by the unanimous vote of the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.



Signed this 24th day of September 2004.

By:

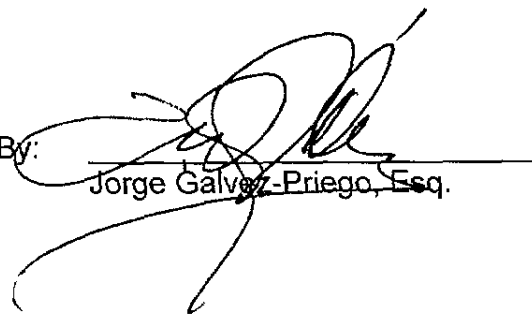

Enrico O. Giancarlo, Director

REGISTERED AGENT

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

Dated: September 24, 2004

By:


Jorge Galvez-Priego, Esq.