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**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)

P.O. BOX 941147

(Address)

MIAMI, FL 33194

(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)

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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.**

(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:

**AMENDMENT ADOPTED**

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

The street address of the registered office of this corporation is:

2655 Le Jeune Road  
Suite 309  
Coral Gables, Florida 33134

The mailing address of the principal office of the corporation shall be:

c/o Jorge Galvez-Priego, P.A.  
P.O. BOX 911147  
MIAMI, FL 33194

And the name of the registered agent at this address is:

Jorge Galvez-Priego, Esq.

**The aforementioned amendment was adopted on the 25<sup>th</sup> day of January, 2005**

This amendment was 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 25<sup>th</sup> day of January 2005.

By: \_\_\_\_\_

Enrico O. Giancano, President

**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.

Date: January 25, 2005

By: \_\_\_\_\_

Jorge Galvez-Priego, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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