

PD2000020714

Moneyworx Franchising, Inc.
C/O Natalie Stavrakis
25400 U.S. Hwy. 19 North, Ste. 240
Clearwater, FL 33763

FILED

02 MAY 20 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find enclosed the amended Articles of Incorporation of the above named organization. I have enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles. Please mail to the address above.

100005574131--7

-05/20/02--01039--003

*****43.75 *****43.75

For
Amended

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MONEYWORX FRANCHISING, INC.**

FILED

02 MAY 20 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit 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 5 – OFFICERS – Amendment

CEO – NATALIE STAVRAKIS
PRESIDENT – MICHAEL NARDELLI
SECRETARY – NATALIE STAVRAKIS
TREASURER – NATALIE STAVRAKIS

ARTICLE 6 – DIRECTOR(S)

The director(s) of the Corporation shall be:

NATALIE STAVRAKIS
MICHAEL NARDELLI
LARRY NARDELLI
PHILLIP STAVRAKIS
JUDITH HALES
JAMES SPEAR

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:

N/A

THIRD: The date of adoption of the amendment(s) was: APRIL 15, 2002

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

☒ The amendment(s) was (were) adopted by the shareholders .The number of votes cast for the amendment(s) 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 _____"

The amendment(s) was (were) adopted by the board of directors without shareholder action and shareholder action is not required.

The amendment(s) was (were) adopted by the incorporators without shareholder action and shareholder action was not required.

Signed the day 15th, April, 2002.

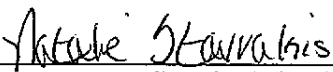
Signature 
(By the chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or Printed Name

CEO
Title