

MONEYWORX

Solutions For Today's Financial Needs

P02000020714

August 23, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800007365898-3
-08/27/02-01021-008
*****43.75 *****43.75

RE: Moneyworx Franchising, Inc.

To Whom It May Concern:

Enclosed please find the amended Articles of Incorporation for the above named company. I have also enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles.

Sincerely,


Natalie Stavrakis
CEO

NS/rf

Enc.

FILED
02 AUG 26 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000020714
382 Amended
8-26-02
*Out copy

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
MONEYWORK FRANCHISING, INC.**

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 – STUART CLEMMONS
SECRETARY – NATALIE STAVRAKIS
TREASURER – NATALIE STAVRAKIS

ARTICLE 6 – DIRECTOR(S)

NATALIE STAVRAKIS
PHILLIP STAVRAKIS
JAMES SPEAR
JUDITH HALES
STUART CLEMMONS

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TALLAHASSEE, FLORIDA

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: August 1, 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, August, 2002.

Signature *Antonie Starra*
(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)

Antonie Starra

Typed or Printed Name

CEO

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED