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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN -2 PM 3:32

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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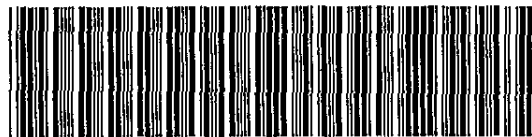
(Business Entity Name)

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*Amend*

V SHEPARD JAN 13 2003

# MONEYWORX

*Solutions For Today's Financial Needs*

December 1, 2002

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

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,



Michael Nardelli  
President

MND/rf

Enc.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 JAN -2 PM 3:32

*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

PRESIDENT – MICHAEL NARDELLI  
SECRETARY – MICHAEL NARDELLI

ARTICLE 6 – DIRECTOR(S)

NATALIE STAVRAKIS  
PHILLIP STAVRAKIS  
JAMES SPEAR  
JUDITH HALES  
STUART CLEMMONS  
MICHAEL NARDELLI

**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: December 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 1, December, 2002.

Signature Michael D. Nardelli  
(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)

Michael Nardelli  
Typed or Printed Name

President  
Title