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COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

225 South 21st Avenue
Hollywood, Florida 33020

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gibraltar Monetary Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

Amend

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3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ASR

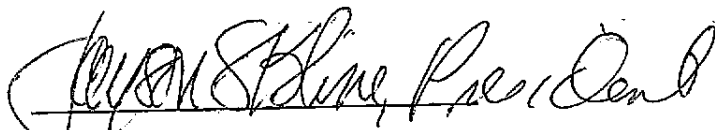
3/20/02

ARTICLES OF AMENDMENT for
GIBRALTAR MONETARY CORPORATION

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The following individual was elected as the Vice President/Director of the Corporation:
Thomas J. Clancy, 11411 NW 29th Place, Sunrise, FL 33323.
2. The foregoing amendment was adopted on March 8, 2002.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this
11 day of March, 2002.


Jayson Kline, President

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