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 MoneyExpress®

Miami, September 23, 2002

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-09/30/02--01070--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen, Attention: Velma Shepard/Corporate Specialist

Enclosed please find our check in the amount of \$ 43.75 representing the payment for the filing of the amendment reflecting the name change of our corporation to MONEYEXPRESS FINANCIAL CORP. The date of this amendment adoption was September 23, 2002.

We thank you for your usual courtesy, for adjusting your records accordingly and for forward to us a copy of this recorded amendment.

Cordially yours,



Delmo De Moura  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 27 PM 3:35

Rec'd 9/27

N/C

SEP 30 2002

JB



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 27 PM 3:35

ARTICLES OF AMENDMENT  
OF  
TO ARTICLES OF INCORPORATION  
OF  
MONEYEXPRESS REMITTANCES, CORP.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

The name of the corporation is changed to **MONEYEXPRESS FINANCIAL CORP.**

SECOND: The date of each amendment's adoption is September 23, 2002.

THIRD: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.


Signed this September 23, 2002

**MONEYEXPRESS FINANCIAL CORP.**

BY: 

Delmo De Moura - President



  
Thomas N. Whalen  
MY COMMISSION # CC814105 EXPIRES  
March 2, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.