

# P02000024445

Miami, October 11, 2002

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

Att: Mrs. Velma Shepard/Corporate Specialist

Re: Amendment of Articles of Incorporation/MoneyExpress Financial Corp.

Dear Mrs. Shepard,

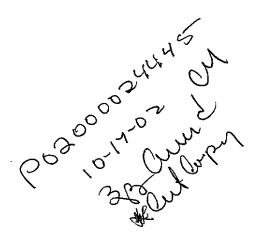
Please find enclosed the above amendment duly executed and our check in the amount of \$ 43.75 representing full payment including the copy of the recorded amendment.

We thank you for adjusting your records accordingly and for forwarding to copy of this recorded amendment.

Cordially yours,

Delmo De Moura

President



## ARTICLES OF AMENDMENT OF TO ARTICLES OF INCORPORATION OF

#### MONEYEXPRESS FINANCIAL 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:

The meeting was called to order by Delmo De Moura sole Stockholder, President, Secretary and Registered Agent of record of MoneyExpress Financial, Corp. Accordingly, Mr. De Moura recommended and authorized the Amendment of the Certificate filed on September 22, 2002 under charter P02000024445 setting new provisions to read as follows:

#### FIRST: Share Transfer & Ownership Amendment Adopted:

In consideration for the sum of \$ 1.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Delmo De Moura agrees to sell, transfer, convey and assign the rights, title and interest in the shares of MoneyExpress Financial Corp. to Continental Express Holdings, Corp., a Florida Corporation under chart P97000070032. Delmo De Moura further agrees to execute any stock power (s) or other instruments necessary in order to effectuate the transfer executed herein.

SECOND: The name and addresses of the Directors, Officers and the Board of Directors of the Corporation are as follows:

**Delmo De Moura** President Secretary & Registered Agent 1541 Brickell Avenue Apt. 1401 Miami Florida 33129

Vanessa Bryson Vice President 5830 SW 42nd Terrace Miami, Florida 33155

**Daniel S. Burdak** Vice President 905 Brickell Bay Drive # 227 Miami, FL 33131

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#### The Board of Directors THIRD:

The names of the members of the Board of Directors of the Corporation are as follow:

- 1. Delmo De Moura, President
- 2. Vanessa Bryson, Vice President Asset Lending
- 3. Daniel S. Burdak Real Estate

#### FOURTH: The date of this Amendment

The date of this amendment's adoption is October 10, 2002.

### FIFTH: Unanimous amendment approval & number of votes

Upon motion duly made, seconded, and carried, it was unanimously RESOLVED, accepted, and ratified the ownership of Money Express Financial Corp and that the appropriate officers, shareholders and directors approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed in Coral Gables, Florida on this October 10, 2002

MoneyExpress Financial, Corp.

Delmo De Moura - President & Secretary

& Registered Agent

BY:

Vanessa Bryson, Vice President

Vice President Burdak.

Thomas N. Whalen

MY COMMISSION # CC814105 EXPIRES

March 2, 2003

SONDED THRU TROY FAIN INSURANCE, INC.

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