



MoneyExpress®

P02000024445

Miami, October 11, 2002

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

600008420746--7
-10/17/02--01028--013
*****47.75 *****43.75

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 us a copy of this recorded amendment.

Cordially yours,

Delmo De Moura
President

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02 OCT 17 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-17-02
323-Ann
*Out Copy

Money Express Remittances, Corp.

2100 Ponce de Leon Blvd. Lobby, Suite 111, Coral Gables, Florida 33134 U.S.A.

Tel.: (305) 444-9773 / Fax: (305) 444-4572

www.moneyexpressusa.com / e-mail: finance@conexusa.com

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President,
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THIRD: The Board of Directors

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

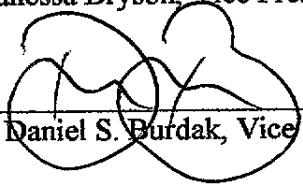
Upon motion duly made, seconded, and carried, it was unanimously RESOLVED, accepted, and ratified the ownership of Money Express Financial Corp and that the appropriate officers, shareholders and directors approved the amendment. The number of votes cast for the amendment was sufficient for approval.

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


MoneyExpress Financial, Corp.

BY: 
Delmo De Moura – President & Secretary
& Registered Agent

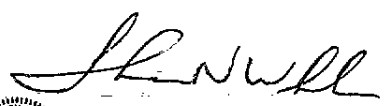
BY: 
Vanessa Bryson, Vice President

BY: 
Daniel S. Burdak, Vice President





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




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