P02000024445

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SECRETARSSEE, FLORIDA
TALLAMASSEE, FLORIDA

Amend

7B 4/12



Miami, August 05, 2004

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

Re: Articles of Amendment

MoneyExpress Financial, Corp.

Dear Sir,

Enclosed the above Articles of Amendment together with our check in the amount of \$35.00 representing its filing fee and + \$8.75 representing the cost of a copy total \$43.75.

Thank you for updating your records and for mailing us a copy promptly.

Cordially yours,

Delmo De Moura

President & Managing Director

Money Express Financial Corp.

A Continental Express Holdings Company

2100 Ponce de Leon Blvd., Suite 111 , Coral Gables, Florida 33134 U.S.A. Tel: (305) 444-9773 / Fax: (305) 476-0151 www.moneyexpressusa.com / email: info@moneyexpressusa.com

FILED

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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, President, of MoneyExpress Financial, Corp. Accordingly; Mr. De Moura recommended and authorized the Amendment of the Certificate filed on March 6, 2002 under charter P02000024445 setting new provisions to read as follows:

FIRST: Officers & Directors Appointments

Bianca Moura is appointed and accepts the responsibilities of Vice President and Director of MoneyExpress Financial, Corp.

Jose Ricardo Cairo is appointed and accepts the responsibilities of Compliance Officer of MoneyExpress Financial, Corp.

SECOND: Compliance Officer Resignation

Vanessa Bryson hereby resigns as Compliance Officer of Money Express Financial Corp. having the Corporation been notified in writing of her resignation.

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

Delmo De Moura

President & Managing Director

1541 Brickell Avenue Apt. 1401 Miami, Florida 33129

Ivonea Moura

Secretary & Registered Agent & Treasurer

1541 Brickell Avenue Apt. 1401 Miami Florida 33129

Bianca Moura

Vice President & Director

2451 Brickell Avenue Apt 1A Miami Florida 33129

H DA

Jose Ricardo Cairo

Compliance Officer

1840 NE 48th Street Apt. 230 Pompano Beach, FL 33064

FOURTH: The date of this Amendment

The date of this amendment's adoption is August 03, 2004.

FIFTH: Unanimous amendment approval & number of votes

Upon motion duly made, seconded, and carried, it was unanimously RESOLVED, accepted, and ratified the ownership of MoneyExpress 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 03rd day of August, 2004

MoneyExpress Financial, Corp.

lorra, President and Managing Director

Ivonea Moura, Secretary & Registered Agent & Treasurer

Compliance Officer