

P0200002445

(Requestor's Name)

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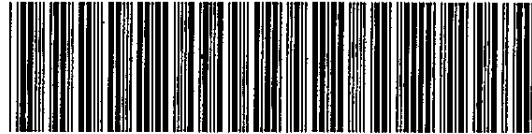
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/12 Delmo De Moura gave
Authorization to Correct
Corporate Name.

JB

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FILED
04 AUG -9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JB
8/12



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

WJ
SP AB

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

Compliance Officer

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.

BY: 

Delmo De Moura, President and Managing Director

BY: 

Ivonea Moura, Secretary & Registered Agent & Treasurer

BY: 

Bianca Moura, Vice President & Director

BY: 

Jose Ricardo Cairo,
Compliance Officer