

PO 2000024445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

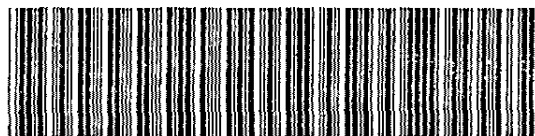
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Bianca Moura gave
authoriza to correct
typo (changing from
February to January 26,
2015.
AL 2/8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 1, 2005

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendments of **MoneyExpress Financial Corp. (P0200002445)**

The enclosed Articles of Amendment and fee (\$35) are submitted for filing. Please return all correspondence concerning this matter to:

Bianca Moura
MoneyExpress Financial, Corp.
2100 Ponce de Leon Blvd. Suite 111
Coral Gables, FL 33134

Should you have any questions, please call me at 305.444.4527

Sincerely,

Bianca Moura
Vice President

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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MONEYEXPRESS FINANCIAL CORP.

P02000024445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

First, Alessandra Moura is added to the Board of Directors as Director. Alessandra Moura's mailing address is 1415 E. 4th Street #7 Long Beach, CA 90802.

Second, Jose Ricardo Cairo hereby resigns as Compliance Officer of MoneyExpress Financial, Corp.

Third, Fabricia Revilla is hereby appointed and accepts the responsibility of Compliance Officer.

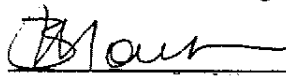
The date of each amendment adoption is JANUARY 26, 2005.

The amendments were adopted by the Board of Directors and shareholder.


Signed this 26th day of JANUARY, 2005



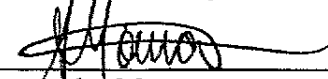
Delmo De Moura
President and Managing Director



Bianca Moura
Vice President



Ivonea C. Moura
Treasurer, Secretary, and Registered Agent



Alessandra Moura
Director