

PO2000024445

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FILED
05 OCT 14 AM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend



August 22, 2005

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

Re: P0200002445

Please find enclosed a Written Resolution and a check in the amount of \$43.75 representing payment for filing and copy of the recorded resolution. 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 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

BIANCA MOURA
MONEY EXPRESS FINANCIAL CORP.
2100 PONCE DE LEON BLVD., STE. 111
CORAL GABLES, FL 33134

SUBJECT: MONEYEXPRESS FINANCIAL CORP.
Ref. Number: P02000024445

We have received your document for MONEYEXPRESS FINANCIAL CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be titled Articles of Amendment.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 905A00054839

**ARTICLES OF AMENDMENT
OF
TO ARTICLES OF INCORPORATION
OF
MONEYEXPRESS FINANCIAL, CORP.**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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, and Managing Director of MoneyExpress Financial, Corp. Accordingly, Mr. De Moura recommended and authorized the Amendment of the Certificate filed on September 22, 2002 under charter P0100002445 setting new provisions to read as follows;

FIRST: Officers & Directors Resignation

Bianca Moura and Alessandra Moura hereby resign as Directors of MoneyExpress Financial, Corp.

SECOND: Appointment of Compliance Officer

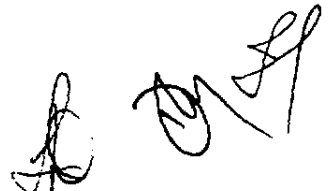
Lorenzo Delzoppo is hereby appointed, and accepts, the position of Chief Compliance Officer

THIRD: The date of this amendment

The date of the amendment's adoption is August 15, 2005.

FOURTH: Unanimous Amendment Approval & Number of Votes

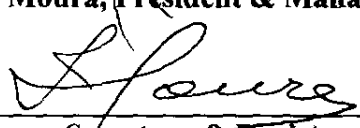
Upon motion duly made, seconded, and carried, it was unanimously RESOLVED, accepted, and ratified; the ownership of MoneyExpress the shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

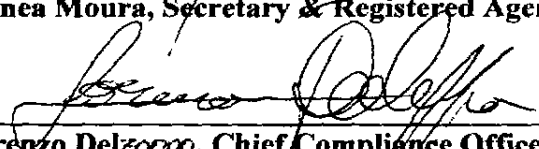
Two handwritten signatures in black ink, located at the bottom right of the page. The first signature is a stylized 'L' followed by a flourish. The second signature is a more complex, cursive signature.

Signed in Coral Gables, Florida on this 15th day of August of 2005

MoneyExpress Financial, Corp.

By; 
Delmo De Moura, President & Managing Director

By; 
Ivonea Moura, Secretary & Registered Agent & Treasurer

By; 
Lorenzo Delzoppo, Chief Compliance Officer

State of FLORIDA §

County of MIAMI-DADE §

The foregoing instrument "Articles of Amendment" was acknowledge before me this [date] by Delmo De Moura, Ivonea Moura, and Lorenzo Delzoppo.

who is personally known to me



Notary Public in and for the State of
Florida County of Miami-Dade



John Correa
Commission #DD420954
Expires: APR. 20, 2009
WWW.AARONNOTARY.com