

P02000024445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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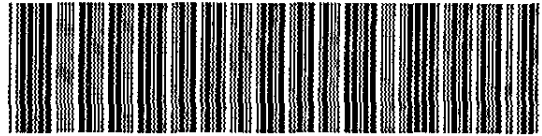
(Business Entity Name)

(Document Number)

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05/28/03--01048--008 **43.75

FILED
03 MAY 28 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUN 03 2003



Miami, May 06, 2002

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

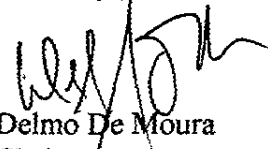
Re: MoneyExpress Financial, Corp. Articles of Amendment

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
Chairman

cc; Pam Henley DBF

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The meeting was called to order by Delmo De Moura, President, Secretary and Registered Agent of record 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:

Vanessa Bryson is appointed and accepts the position of President and Compliance Officer of MoneyExpress Financial, Corp.

Ivonea Moura is appointed and accepts the responsibilities of Secretary & Registered Agent and Treasurer of MoneyExpress Financial, Corp.

Delmo De Moura hereby resigns as President and Registered Agent of Money Express Financial, Corp. and affirms that the Corporation has been notified in writing of the resignation.

Vanessa Bryson **President**
5830 SW 42nd Terrace
Miami, Florida 33155

Ivonea Moura Secretary & Registered Agent & Treasurer
1541 Brickell Avenue Apt. 1401
Miami Florida 33129

Delmo de Moura
1541 Brickell Avenue
Miami FL 33129

Chairman

Daniel S. Burdak
905 Brickell Avenue Apt. 1401
Miami FL 33155

Vice President

FOURTH: The date of this Amendment

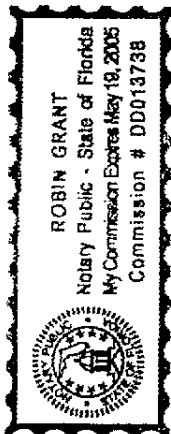
The date of this amendment's adoption is May 05, 2003.

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 05th day of May, 2003

MoneyExpress Financial, Corp.

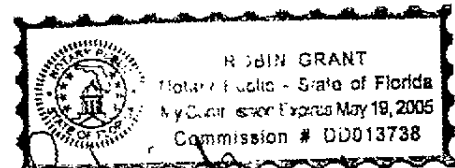


BY: [Signature]
Vanessa Bryson, President & Compliance Officer

BY: [Signature]
Ivonea Moura, Secretary & Registered Agent & Treasurer

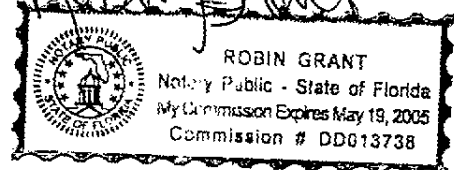
BY: [Signature]
Delmo De Moura, Chairman

By: [Signature]
Daniel S. Burdak



I, Robin Grant notarized Vanessa T. Bryson signature only. Florida Driver License B-625-878-48-625-0 ISS 10/98 Exp: 04/03

I, Robin Grant notarized Ivone Moura signature today May 14, 2003. Florida Driver License: M-600-403-43-768-0 Iss 9/96-Exp 07/03
I, Robin Grant notarized Delmo DeMoura sign. Only. Florida Driver License: D-560-160-43- Iss 04/03/02 Exp: 03/23/08



OFFICER/DIRECTOR RESIGNATION
SUBSCRIBED AND SWORN BEFORE ME THIS 14
DAY OF May, 2003 NOTARY PUBLIC IN
AND FOR Miami-Dade COUNTY.
STATE OF Florida

[Signature]