

P02000024445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

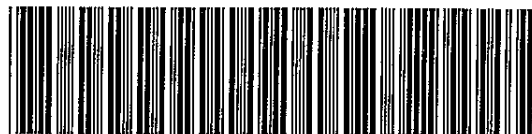
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Amend
T. Lewis 12/29/03



Miami, December 15, 2003

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

Att: Mrs. Velma Shepard/Corporate Specialist


**Re: Amendment of Articles of Incorporation
MoneyExpress Financial Corp.**

Dear Mrs. Shepard,

Please find enclosed the above amendment duly executed and our check in the amount of \$ 43.75 representing full payment including the copy of the recorded amendment.

We thank you for forwarding to us a copy of this recorded amendment.

Cordially yours,


Delmo De Moura
President

FILED
03 DEC 19 PM 1:44
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, 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: Officer & Director Appointment

Delmo De Moura is appointed and accepts the position of President of MoneyExpress Financial, Corp.

SECOND: Officer & Director Resignation

Vanessa Bryson hereby resigns as President and Director of MoneyExpress Financial Corp. continuing to perform, however, the duties of "Compliance Officer"

THIRD: The date of this amendment

The date of the amendment's adoption is December 15, 2003.

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



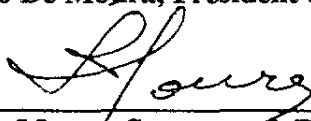
shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed in Coral Gables, Florida on this 15th day of December of 2003

MoneyExpress Financial Corp.

By: 

Delmo De Moura, President & Managing Director

By: 

Ivonea Moura, Secretary & Registered Agent & Treasurer

By: 

Vanessa Boyson, Compliance Officer