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Amend.

V SHEPARD JAN 13 2003

MONEYWORX

Solutions For Today's Financial Needs

December 1, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Moneyworx Financial Services, Inc.

To Whom It May Concern:

Enclosed please find the amended Articles of Incorporation for the above named company. I have also enclosed a check in the amount of \$43.75 in order to receive a certified copy of these articles.

Sincerely,



Michael Nardelli
President

MND/rf

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN -2 PM 3:32

**ARTICLES OF AMENDMENT
To _____
ARTICLES OF INCORPORATION
Of
MONEYWORK FINANCIAL SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE 5 – OFFICERS – Amendment _____

PRESIDENT – MICHAEL NARDELLI
SECRETARY – MICHAEL NARDELLI

ARTICLE 6 – DIRECTOR(S) _____

NATALIE STAVRAKIS
PHILLIP STAVRAKIS _____
JAMES SPEAR _____
JUDITH HALES _____
STUART CLEMMONS _____
MICHAEL NARDELLI _____

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: _____

N/A

THIRD: The date of adoption of the amendment(s) was: December 1, 2002

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

The amendment(s) was (were) approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was (were) sufficient for approval by _____"

The amendment(s) was (were) adopted by the board of directors without shareholder action and shareholder action is not required.

The amendment(s) was (were) adopted by the incorporators without shareholder action and shareholder action was not required.

Signed the day 1, December, 2002.

Signature Michael D Nardelli
(By the chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Nardelli
Typed or Printed Name

President
Title