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Amend.

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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.

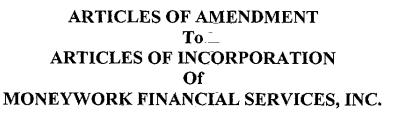
Sincerely,

Michael Nardelli

President

MND/rf

Enc.





Pursuant to the provisions of section 607.1006, Florida Statues, 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)

X 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, 2002.
Signed the day
OR (By a Director if adopted by the Directors)
OR (By an incorporator if adopted by the incorporators)
Michael Mardelli Typed or Printed Name
Presicient

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