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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CONTINENTAL MONEY TRANSFERS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
10/6/02
BC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Continental Money Transfers, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers and Directors:

The purpose of this amendment is to add the following officer:

Mimi Nofil
3284 North State Road 7
Lauderdale Lakes, FL 33319

Vice President

SECOND:

The date of the adoption is: **October 4, 2002**

THIRD: *Adoption of Amendment*

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

Signed this 4th day of October, 2002.

Signature: _____

(Mr. Joseph K. Nofil, President)

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