

P02000112411

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

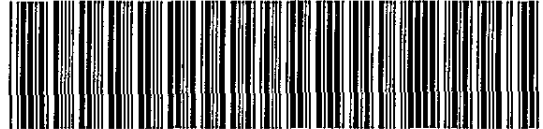
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/06/03--01061--005 **35.00

Amend & n/c

V SHEPARD JAN 14 2003

January 2, 2003

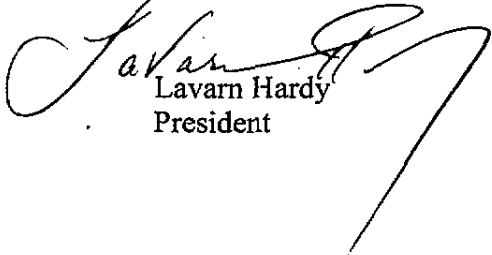
To Whom It May Concern:

Attached is a cover letter containing my telephone number and return postal address!

Address: 7 Johnson Street
Old Bridge NJ 08857

Telephone: 732-251-2727

Thank You

A handwritten signature in cursive script, appearing to read 'Lavarn Hardy', is written over the printed name and title. The signature is fluid and extends to the right with a long, sweeping stroke.

Lavarn Hardy
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3:32

The Dollar Exchange Corporation

(present name)

P02000112411

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I : Change name of corporation to: The Exchange Financial Services Group, Inc.

Article IV : Change the number of shares to: 500,000 shares

Article VII : Add an officer and/ or director of the corporation as:

Title: Vice President

Dawn Lacey

PMB 111

106 Gause Blvd W. Ste 4

Slidell, LA 70460 US

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:

THIRD: The date of each amendment's adoption: January 2, 2003

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

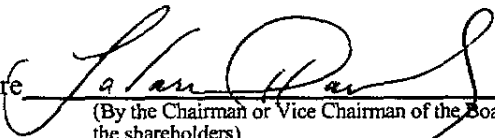
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 02 day of January, 2003

Signature



(By the Chairman or Vice 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)

Lavam Hardy

(Typed or printed name)

President/ Incorporator

(Title)