

P030000014814

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BASIC AMENDMENT

ARAGON CURRENCY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2003

ARAGON CURRENCY MANAGEMENT, INC.
4491 S. STATE RD. 7, #208
FT. LAUDERDALE, FL 33314

SUBJECT: ARAGON CURRENCY MANAGEMENT, INC.
REF: P03000014814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE SELECT ONE OPTION UNDER SECTION FOURTH OF THE DOCUMENT. IS THE AMENDMENT BEING ADOPTED BY THE SHAREHOLDERS, DIRECTORS OR INCORPORATORS???

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Darlene Connell
Document Specialist

FAX Aud. #: R03000201924
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HO3-201924

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ARAGON CURRENCY MANAGEMENT, INC.
(Present Name of Corporation)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 2: CHANGE THE SHARES OF THE PAR VALUE TO \$800.00 PER SHARE.

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: 05/27/03

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 board of directors without shareholder action and shareholder action was not required.

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

SIGNED THIS MAY DAY 27 OF 2003.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DARREN ALLEN MCKEE
TITLE: PRESIDENT
HO3-201924**