

P03000082712

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ouellette FEB 13 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE CHECK CENTER, INC. P03000082712
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CHECK CENTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	John Winski
Vice-President:	Will Gonzalez
Secretary:	Fred Lilley
Treasurer:	Fred Lilley

SECOND: Article 5 shall be amended to state:

President:	John Winski
Secretary:	Fred Lilley
Treasurer:	Fred Lilley

whose addresses shall be the same as the principal address of the Corporation.

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TALLAHASSEE, FL 09109



SPIEGEL & UTRERA, P.A.
LAWYERS

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Directors as:

John Winski
Fred Lilley
Will Gonzalez

FOURTH: The Directors of the Corporation shall be changed to:

John Winski
Fred Lilley

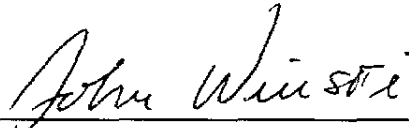
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 9 February 2004.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 February 2004.



John Winski, Chairman of the Board of Directors



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