



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MONEYFAST CORP.

DOCUMENT NUMBER: P04000080777

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL DELAROSA

(Name of Contact Person)

MONEYFAST CORP.

(Firm/ Company)

17 EAST FLAGLER STREET #209

(Address)

MIAMI, FLORIDA, 33132

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RAFAEL DELAROSA

(Name of Contact Person)

at ( 305 ) 206-9480

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2004

RAFAEL DELAROSA  
MONEYFAST CORP.  
17 EAST FLAGLER STREET #209  
MIAMI, FL 33132

SUBJECT: MONEYFAST CORP.  
Ref. Number: P04000080777

We have received your document for MONEYFAST CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Document needs officer signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 804A00065908

RECEIVED  
DEC -3 AM 10:09  
CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MONEYFAST CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 DEC -3 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P04000080777

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**AMEND ARTICLE II PRINCIPAL OFFICE:** The principal place of business/ mailing address is:

17 E. FLAGLER STREET, SUITE 209; MIAMI, FL, 33132

**ADD TO ARTICLE V OFFICERS AND/OR DIRECTORS:** EMMA CABRERA, VICE-PRESIDENT,

17 E. Flagler St. #208, Miami, FL, 33132

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: NOVEMBER 9, 2004

Effective date if applicable: NOVEMBER 9, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9 day of NOVEMBER, 2004.

Signature Rafael Dela Rosa  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAFAEL DELAROSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**