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RAMON TOURGEMAN WESTON TOWN CENTER 1725 MAIN STREET, SUITE 209 WESTON, FLORIDA 33326

Telephone Number (954) 385-2284 Fax Number (954) 385-8864

February 28, 2005

Department of State Filings P.O. BOX 6327 Tallahassee, Florida 32314

Re: Enclosed Name Change/Amendment to Articles of Money Transfer Solutions, Corp.

Dear Filings Section,

Enclosed please find the name change/amendment. In addition, enclosed is a check in the amount of forty three dollars and seventy five cents in payment of the filing fee and certified copy charges. Please return to me the certified copy in the self addressed return envelope.

Thank you.

Ramon Tourgeman Esq.

Articles of Amendment to Articles of Incorporation of

MONEY TRANSFER SOLUTIONS, CORPES =
(Name of corporation as currently filed with the Florida Dept. of State)
PO40000124948 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation:
NEW CORPORATE NAME (if changing):
Money Total Solutions Corp.," "Inc.," or "Co.") (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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
(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)
(and the state of
(continued)

The date of each amendment(s) adoption: Februcy 28 2005
Effective date if applicable: Fabruary 28 2005 (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 28 day of February, 2005. Signature
(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)
Luis YEGA
(Typed or printed name of person signing)
PRESIDENT DIRECTOR
(Title of person signing)

FILING FEE: \$35