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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DINERO EXPRESS INC

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(H050001818183)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DINERO EXPRESS INC
(present name)

05 JUL 28 AM 9:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II – PRINCIPAL OFFICE

901 North Dixie Hwy Suite 9
Lake Worth, FL 33460

ARTICLE V – OFFICERS

Add Secretary:

Diana Depino
1902 North A St.
Lake Worth, FL 33460

Correct address:

Patricia Meza
6270 Barton Creek Court
Lake Worth, FL 33463

Correct address:

Alexander Meza
6270 Barton Creek Court
Lake Worth, FL 33463

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:

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THIRD: The date of each amendment's adoption: July 28, 2005

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 28 day of July, 2005.

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)

Patricia Meza
Typed or printed name

Vice President
Title

(H050001818183)