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#### CARDS FINANCIAL SERVICES, INC.

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Jun 18 2006 23:14

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FILED 06 JUN 19 PM 2: 23

# **Articles of Amendment**

SECRETARY OF STATE TALLAHASSEE. FLORIDA **Articles of Incorporation** of

CARL	S FINANCIAL SERVICES	, INC
(Name of corpora	tion as currently filed with the Flori	da Dept. of State)
	P05000069290	
(Doc	ument number of corporation (if kn	own)
ursuant to the provisions of section	607 1006. Florida Statutes, th	is Florida Profit Comoration
dopts the following amendment(s) t		
EW CORPORATE NAME (if ch	anging):	
MONEDEX NORTH AMERIC		
Aust contain the word "corporation," "com a professional corporation must contain the	pany," or "incorporated" or the abb	reviation "Corp.," "Inc.," or "Co.")
r professional corporation must contain the	e word chartered, professional as	sociation, of the appreviation F.A.
MENDMENTS ADOPTED- (OT	HER THAN NAME CHAN	GE) Indicate Article Number(
nd/or Article Title(s) being amende	d, added or deleted: (BE SPEC	CIFIC)
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(4	Attach additional pages if necessary	)
an amendment provides for exchar	nge, reclassification, or cancel	ation of issued shares, provision
or implementing the amendment if r	ot contained in the amendmen	nt itself: (if not applicable, indicate
		•
	·	<u> </u>
	(continued)	

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The date of each amendment(s) adoption: JUNE 19, 2006
Effective date if applicable:
(no more than 90 days after amondment 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.
Signature  (By 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)
JUAN PABLO LONDONO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

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