

P05000069290

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MONEDEX FINANCIAL SERVICES NORTH AMERICA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MONEDEX FINANCIAL SERVICES NORTH AMERICA, INC.
DOC.# P05000069290

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS
WE WILL ADD THE FOLLOWING:

(VP/T/D)
JUAN NOCOLAS POSADA
4800 PINE TREE DRIVE #101
MIAMI, FL 33140

THE NEW PRINCIPAL ADDRESS WILL BE:

4800 PINE TREE DRIVE #101
MIAMI, FL 33140

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **09-01-06**

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


JUAN PABLO LONDONO
(P/D)