# 5°00006920 Division

### Florida Department of State

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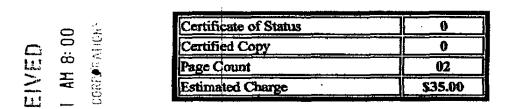
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MONEDEX FINANCIAL SERVICES NORTH AMERICA, INC.



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 Statues, 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) (checkyone)

X 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)