

POS000069290

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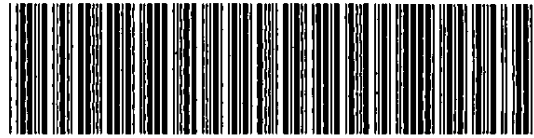
(Business Entity Name)

(Document Number)

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8/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Monedeu & Financial Services North America, Inc.

DOCUMENT NUMBER: P05000069290

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra P. Kayal

(Name of Contact Person)

Sandra P. Kayal, CPA, PA

(Firm/ Company)

16501 SW 81 Ave.

(Address)

Miami, FL 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

Juan Pablo Londono

(Name of Contact Person)

at (305) 333-0725

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

SANDRA P KAYAL
16501 SW 81 AVE
MIAMI, FL 33157

SUBJECT: MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC.
Ref. Number: P05000069290

We have received your document for MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 308A00045458

For.

(850) 245-6897

8/20/08

Per our telephone call, please see signature of the registered agent by the zip code (on the attached page).

Any questions, please call us at (305) 971-1144

*Thanks -
Grabel*

Articles of Amendment
to
Articles of Incorporation
of

Monedeux Financial Services North America, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000069290
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II Officers and/or directors should have deleted:

Juan Nicolas Posada

4800 Pine Tree Drive, #101

Miami, FL 33140

Article II Registered Agent should be changed to:

Sandra P. Kayal, CPA, PA

16501 SW 81 Ave.

Miami, FL 33157 Signature: Sandra P. Kayal

(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).

(continued)

The date of each amendment(s) adoption: 7/29/08

Effective date if applicable: 7/29/08
(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.

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)

Juan Pablo Londoño

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35