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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **MONEDEUX FINANCIAL SERVICES NORTH AMERICA, INC.**

SECOND: "Article IV. Shares" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on February 11, 2009, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 11th day of February, 2009.



Juan Pablo Londoño,
President

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