06000039914

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: El Mom	bo money Services Love	
DOCUMENT NUMBER: PO6000039	7914	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this mat	tter to the following:	
Oliverio Loz	2900	
(Name of Contact Person)		
El Mambo Money Services Iok.		
(Firm/ Company)		
2216 Washe El	the Circle	
2216 Woods Ed	ess)	
Orlondo Florida 32817		
(City/ State an		
For further information concerning this matter, please call:		
Oliverio Lozano (Name of Contact Person)	at (<u>407</u>) <u>924-3968</u> (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\ \tag{Status}\$ \tag{Status}\$ Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)	
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	

Articles of Amendment
Articles of Amendment to Articles of Incorporation
of Scale 29
Articles of Incorporation of El Mombo Money Services A LARGE PM 2:08 (Name of corporation as currently filed with the Elorida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P06000039914
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 VII adding new officers and Titles
Ricardo Vosquez = Vice-President = own 25
9406 light house ct. Clermont 71. 34711
Rosa E. Vosquez = Treasurer = OWN 25
9406 light house ct. clermont Fl. 34711
Olympia Lozana Prosident = OWN 75%
Same Address Lylliana Pivera = Secretary = OWO 25%. Same Address. (Attach additional pages if necessary)
Lylhana Pivera = Secretary = OWO 25%
Same Albress.
(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: 06-23/2006
Effective data if applicable
(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) Oliverio Lozaso (Typed or printed name of person signing) President
(Title of person signing)

FILING FEE: \$35