

FROM : LAZARUS
Division of Corporations

FAX NO. : 305

12:12 PM

706000119568

Florida Department of State
Division of Corporations
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(((H08000057892 3)))



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Amend

TB

2-6-08

FROM: LAZARUS
3/8/2008 10:55

FAX NO. : 3052201440
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Mar. 06 2008 12:19PM P2
Florida Dept of State



March 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS CASHING CHECKS, CORP.
17690 S DIXIE HWY SUITE B
MIAMI, FL 33157

SUBJECT: EXPRESS CASHING CHECKS, CORP.
REF: P06000119568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teressa Brown
Regulatory Specialist II

FAX Aud. #: H08000057892
Letter Number: 908A00013991

RECEIVED
2008 MAR -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000057892

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPRESS CASHING CHECKS CORP.

P. 06000119568

(PRESENT NAME)

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

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

CHANGE: ANTONIO MOLINA TO (PRESIDENT)

Delete: JAVIER CASTILLO / PRESIDENT.

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

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THIRD: The date of each amendment's adoption: 3/5/08

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 5 day of MARCH, 20 08.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTONIO MOLINA

Typed or printed name

PRESIDENT

Title

H08000057892