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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MONEY SERVICES PLUS INC.**

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RECEIVED
12/30/2014

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONEY SERVICES PLUS INC.**

FILED
2014 DEC 30 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Patricia Germeus
Vice-President: Harry Germeus
Secretary: Patricia Germeus

SECOND: Article 5 shall be amended to state:

President: Patricia Germeus
Secretary: Patricia Germeus

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Patricia Germeus
Harry Germeus

FOURTH: Article 6 shall be changed to state Director(s) as:

Patricia Germeus

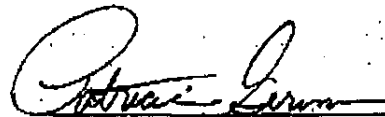
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 December 2014.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 December 2014



Patricia Germeus, Chairman of the Board of Directors



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