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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBROWN 9-14-11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CASHEX TECHNOLOGIES, INC

DOCUMENT NUMBER: P10000064204

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

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO

Name of Contact Person

ELO ENTERPRISES, INC

Firm/ Company

4700 NW BOCA RATON BLVD SUITE 202

Address

BOCA RATON, FL 33431

City/ State and Zip Code

ELOENTERPRISES@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYSLEI CHIRICO

Name of Contact Person

at ( 561 )

544-8862  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CASHEx TECHNOLOGIES, INC.  
P10000064204

FILED  
2011 SEP 12 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

**FIRST:**  
AMENDMENT ADOPTED:

**1. THE NEW BOARD OF DIRECTORS:**

**New President:** Ronald A. Wilfert  
154 Heald Street  
Pepperell, MA 01463-1250

**CEO:** Edson A. Mendes

**CTO:** Artur Pestana Riberio Costa  
Rua Luciano Venere, 836  
Campinas, S.P. Brazil 13083-740

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **September 9<sup>th</sup>, 2011**

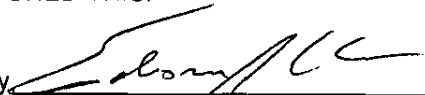
ADOPTIONS OF AMENDMENTS:

  X   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 APPROVED BY THE SHAREHOLDERS. THE  
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE  
APPROVAL.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE SEPARATELY  
APPROVED FOR EACH VOTING 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)

SIGNED THIS:

By   
Edson A. Mendes  
President