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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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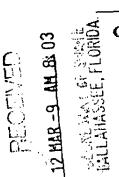
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Boss Check Cashing Store, Thic
P11000108294

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)

Directors shall now read as follows:

Add - VP - President - Kelsey Freitus Remove - President - Ferris Lee Rhodes Sr.

New Repistered Agent

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

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7 -Narch 9 THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were approved by the stareholders. The number of votes east for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the starcholders through voting groups. The following attitument must be separately for each veting group entitled to vote separately on each amendment(s): "The number of votes cast for the amendment(a) was/were sufficient for approval by _ [] The amendment(s) was were adopted by the board of directors without sharebolder action and sharebolder action was not required. ... The amendament(s) Was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 9 day of March Signature (by the Chairman or Vico Chairman of the directors, President or other officer if adopted by the shareholders) (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Kelsey Freitus Vice President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this conditions, I hereby accept the appointment as registered agent and agree to set in this capacite.

Registered Agent Signsture