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08/20/2012 17:00

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BERRY & GIRALDO

PAGE 01
Page 1 of 1

Florida Department of State
Division of Corporations
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From:

Account Name : CLARA GIRALDO, P.A.
Account Number : 119990000017
Phone : (305) 485-9300
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARIBE CASH MULTISERVICES, INC.

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2012 AUG 20 AM 9:00

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H12 0002090833.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARIBE CASH MULTISERVICES, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS:

1517 W FLAGLER ST
MIAMI, FL. 33135

THE NEW MAILING ADDRESS IS:

1517 W FLAGLER ST
MIAMI, FL. 33135

ARTICLE V REGISTERED AGENT

DIAZ, DIEGO A
2908 SW 145 AVE
MIAMI, FL. 33175

REGISTERED AGENT

DELETE:

DIAZ, DIEGO A
2908 SW 145 AVE
MIAMI, FL. 33175

REGISTERED AGENT

ADD:

PEREZ-FRANCO, GIOVANI
1517 W FLAGLER ST
MIAMI, FL. 33135

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DIAZ, DIEGO A

PRESIDENT

DELETE:

DIAZ, DIEGO A

PRESIDENT

ADD:

PEREZ-FRANCO, GIOVANI
1517 W FLAGLER ST
MIAMI, FL. 33135

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL. 33155
PH.: (305) 485-9300

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
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THIRD: The date each amendment's adoption: 08/20/12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 20 day of AUGUST 2012.

Signature

Diego A. Diaz

(By the chairman or vice chairman of the board of 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)

Diego A. Diaz

Typed or printed name

President

Title

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

[Signature]
Registered Agent signature