

P12000083084

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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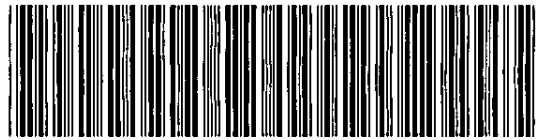
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

Edward W. Dougherty Jr

Requester's Name

119 E. Park Ave Suite 213

Address

Tallahassee FL 32301 297-1123

City/State/Zip

Phone

32301

P12000083084

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Currency Exchange International America Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)
5. _____
(Corporation Name) (Document #)
6. _____
(Corporation Name) (Document #)
7. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FL
SECOND DEPT OF STATE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CURRENCY EXCHANGE INTERNATIONAL AMERICA CORP.
(Pursuant to Section 607.1006 of the
Florida Business Corporation Act)**

CURRENCY EXCHANGE INTERNATIONAL AMERICA CORP. , a corporation organized and existing under the laws of the State of Florida, (the "Corporation") in accordance with the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), does hereby amend its Articles of Incorporation ("Articles") as follows:

Article IV is hereby amended to read:

"ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue the following shares of capital stock:

The aggregate number of shares of common stock that the Corporation shall have authority to issue is Four Million (4,000,000) shares."

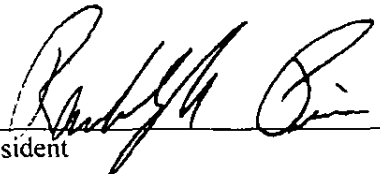
CERTIFICATE

The undersigned, being the duly elected incumbent President of Currency Exchange International America Corp., a corporation organized under the laws of the State of Florida, does hereby certify that the foregoing Articles of Amendment were duly adopted by the Board of Directors on October 28, 2013, and by the holders of a majority of the outstanding shares of Common Stock, being the sole voting group entitled to vote on the amendment, on October 28, 2013 and the number of votes cast for the amendment was sufficient for approval by the holders of Common Stock.

IN WITNESS WHEREOF, the undersigned has hereunto affixed his signature this 28th day of October, 2013.

CURRENCY EXCHANGE INTERNATIONAL
AMERICA CORP.

By: _____
President



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TALLAHASSEE, FLORIDA