Division of Corporations

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To:
    Division of Corporations
    Fax Number     : (850)205-0380

From:
    Account Name   : PRATS, FERNANDEZ & CO.
    Account Number : I19980000078
    Phone          : (305)444-8333
    Fax Number     : (305)444-8334
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BASIC AMENDMENT

DOLPHIN REMITTANCE, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
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AMENDED

6/21/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLPHIN REMITTANCE, INC.

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:

ARTICLE EIGHT

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected of appointed and has qualified is as follows :

BOARD OF DIRECTORS

Reiner Pessoa
Director

150 S.E. 2nd Ave, Suite 1107
Miami, Fl. 33131

ARTICLE NINE

The name and post office address of the officer of this corporation is:

Reiner Pessoa
President, Secretary &Treasurer

150 S.E. 2nd Ave. Suite 1107
Miami, Fl. 33131

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
                 2121 Ponce de Leon Blvd # 240
                 Coral Gables, FL 33134.
                 Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 21st day of June of 2001.

Francisco J. Fernandez
INCORPORATOR