

10/09/98

P94000030375

FLORIDA DIVISION OF CORPORATIONS
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((H98000018832 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: E M CASH & CHECK CORP.

AUDIT NUMBER.....H98000018832

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

ATTN: Bobbi

Hello This is ERIC AGAIN.

I HAVE ANOTHER AMENDMENT THAT
IS KIND OF URGENT. I FIGURED
I WOULD PUT IT TO YOUR ATTENTION
TO SPEED UP THE PROCESS A LITTLE BIT.

Amendment
10-9-98
THANK-YOU
ERIC

FILED
98 OCT -9 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98-18832

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

EM CASH & CHECK CORP.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE #2: THE ADDRESS OF THE PRINCIPLE OFFICE SHALL BE: 4150 NORTHWEST 7th STREET, MIAMI, FL 33126
ARTICLE #4: THE REGISTERED AGENT SHALL BE: MIGUEL DE PAULA; ADDRESS OF REGISTERED AGENT SHALL BE:
4150 NORTHWEST 7th STREET, MIAMI, FL 33126
ARTICLE #6: THE PRESIDENT AND DIRECTOR SHALL BE: MIGUEL DE PAULA; ADDRESS OF PRESIDENT/DIRECTOR SHALL BE:
4150 NORTHWEST 7th STREET, MIAMI, FL 33126

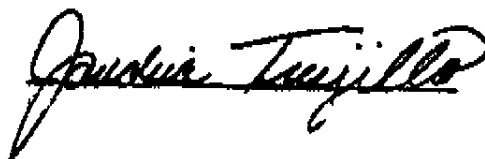
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/09/98

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

- ☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of October, 1998.



SIGNATURE: _____

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: Jandra Trujillo

TITLE: PRESIDENT/DIRECTOR

H98-18832

PREPARED BY ACE INDUSTRIES: 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33136 • PHONE (305) 358-2571

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF
REGISTERED AGENT:

Miguel J. Paula

MIGUEL DE PAULA

10/09/98

H98-18832