

Division of Corporations

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P9400004077

Florida Department of State
Division of Corporations
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Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LL
 Account Number : 075350000132
 Phone : (305) 374-7580
 Fax Number : (305) 351-2122

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERMEX WIRE TRANSFERS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERMEX WIRE TRANSFERS, INC.**

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is INTERMEX WIRE TRANSFERS, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was May 31, 1994, under Document Number P94000040777.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent by the sole Shareholder of the Corporation dated August 7, 2006, and the number of votes cast for the amendment was sufficient for approval.
4. The name of the Corporation referred to in Article I of the Articles of Incorporation of the Corporation is hereby amended to read LATIN-AMERICAN INVESTMENT HOLDINGS, INC.
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: August 7, 2006INTERMEX WIRE TRANSFERS,
INC., a Florida corporation

By: John B. Bilzin
Name: John B. Bilzin
Title: President