IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARMANDOS CHECK CASHING STORE, INC.

The undersigned, constituting the sole shareholder and director of the above Florida corporation (the "Corporation"), hereby consents to the following corporate action:

Resolved: That the undersigned, as director and officer of the Corporation, the undersigned resigns effective immediately.

Resolved: That the undersigned, as shareholder of the corporation, appoints and elects Armando Febles as sole director of the Corporation and as President, Secretary and Treasurer of the Corporation.

Resolved: That the Secretary of the Corporation is hereby authorized and directed to record in the corporate book the events described herein.

Executed this / day of May, 2001.

Ellen Osman, as sole director and shareholder of the Corporation

I, Armando Febles accept my appointment as officer and director of the corporation

Armando Febles

Date: May 15, 200