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AS

2004 DEC 30 AM 8:52
SECRETARY OF CORPORATION
DIVISION OF CORPORATION

Amend.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: FLASH REMITTANCE CORP.
 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
 ORLANDO, FLORIDA 32809
 (407) 856-1906

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 DEC 30 AM 8:52

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLASH REMITTANCE, CORP.

The undersigned President of FLASH REMITTANCE, CORP., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Jose Maria Da Cunha Junior as the President of Flash Remittance Corp.

Acknowledgement of appointment of Claudio Castruz Catramby Coutinho as President of Flash Remittance Corp.

Acknowledgement of appointment of Jose Maria Da Cunha Junior as the Secretary of Flash Remittance Corp.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Flash Remittance, Corp.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Claudio Castruz Catramby 7061 Grand National Drive # 108
Coutinho Orlando, Florida 32819

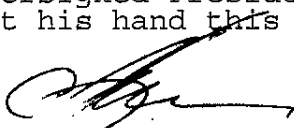
Jose Maria Da Cunha Junior 7061 Grand National Drive # 108
 Orlando, Florida 32819

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be October 1, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

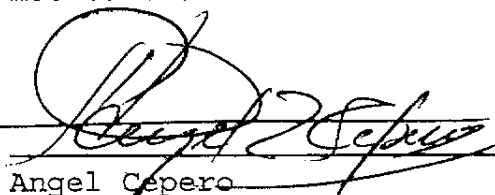
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 27th day of December, 2004.



Claudio Castruz Catramby Coutinho

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of December 2004, by Claudio Castruz Catramby Coutinho, President of Flash Remittance Corp., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

