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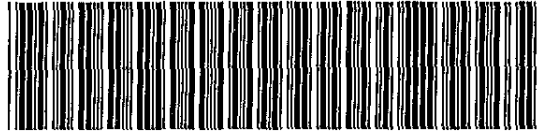
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07/05/05--01051--006 **43.75

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

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DIVISION OF CORPORATIONS
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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 Jr. as the Secretary of Flash Remittance, Corp.

Acknowledgement of appointment of Claudio Castruz Catramby Coutinho as the Secretary of Flash Remittance, Corp.

Acknowledgement of new Corporate & Registered Agent Address:

7250 S. Kirkman Rd. Ste 104
Orlando, Florida 32819

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 One (1).

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 C. Coutinho 7250 S. Kirkman Rd. Ste 104
Orlando, Florida 32819

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be June 29, 2005

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 29th day of June, 2005.



Claudio Castruz C. Coutinho, Pres.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of June 2005, by Claudio Castruz C. 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

