

P97000105961

Requestor's Name

PRETERRON CURRENCY CORP  
1747 VAN BUREN ST. SUITE 820  
HOLLYWOOD, FLA 33020

Office Use Only

(S), (if known):

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1. TO WHOM IT MAY CONCERN,

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THANK YOU

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Certificate of Status

copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 20 AM 10:50

APPROVED  
AND  
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OVERSIGHTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**AMENDED ARTICLES OF INCORPORATION FOR  
PREFERRED CURRENCY, INC.**

The Board of Directors for Preferred Currency having duly met after receiving notice for said meeting do hereby adopt the following amendments to the articles of incorporation for said corporation.

ARTICLE I - NAME

The name of the corporation shall be Preferred Currency, Inc.

ARTICLE II - PRINCIPLE OFFICE

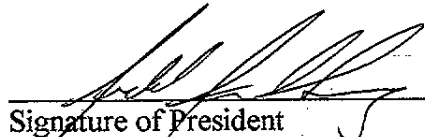
The principal place of business and mailing address of this corporation shall be 1500 Van Buren St. Suite 800, Hollywood, FL 33020.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100).

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are Larry Freedberg, 1747 Van Buren St. Suite 800, Hollywood, FL 33020.

  
Signature of President

Date

4-16-98

*Having been named as registered agent and to accept service of process for the above states corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature of Registered Agent

Date

April 16, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED