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FLORIDA DIVISION OF CORPORATIONS
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FROM: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONID
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NAME: FUNDS EXPRESS CORPORATION

AUDIT NUMBER.....H98000011170

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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TALLAHASSEE, FLORIDA

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Amend

Joe
6/16

AUDIT NUMBER.....H98000011170

**AMENDMENTS TO
ARTICLES OF INCORPORATION OF
FUNDS EXPRESS CORPORATION**

98 JUN 16 PM 12:40
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendments to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on January 2, 1998.

- I. The name of the Corporation is FUNDS EXPRESS CORPORATION.
- II. The following amendments to the Articles of Incorporation were adopted by the corporation:

- A. Article **SIXTH** is hereby amended by altering it in its entirety so as to read:

"SIXTH: The number of directors constituting the board of directors of the corporation is one(1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Barth Bullard
100 Rialto Place, Suite 875
Melbourne, FL 32901

- B. Article **EIGHTH** is hereby amended by altering it in its entirety so as to read:

"EIGHTH: The name and address of the registered agent and the registered office is:

James M. O'Brien, Esq.
1686 West Hibiscus Boulevard
Melbourne, FL 32901"

- III. These amendments to the Articles of Incorporation were adopted this 12th day of June 1998, without shareholder approval by the sole member of the initial board of directors, pursuant to

Florida Bar No. 0381195/516589
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
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section 607.1005, Florida Statutes, wherein a majority of the board of directors may adopt one or more amendments prior to the issuance of shares.

FUNDS EXPRESS CORPORATION

By: 

SERGEI OSETROV, Director

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process at 1686 West Hibiscus Blvd., Melbourne, Florida 32901, for the above stated Corporation, I hereby accept to act in this capacity. I am familiar with the duties of and agree to comply with the obligations of Section 607.0505, Florida Statutes.


JAMES M. O'BRIEN, ESQ.

Florida Bar No. 0381195/516589
O'Brien, Riemenschneider,
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