

P98000039308

5/14/98

FLORIDA DIVISION OF CORPORATIONS  
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((H98000009123 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: RUIZ & CO., INC.  
CONTACT: OSCAR W RUIZ  
PHONE: (305)828-1277

ACCT#: 110116001462

FAX #: (305)828-6855

NAME: MONEYLINE SERVICES, INC.  
AUDIT NUMBER.....H98000009123  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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\*\* ENTER 'M' FOR MENU. \*\*

FILED  
98 MAY 14 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name & Amendment  
Change  
5/15/98  
DC

5/14/98

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Auth# H98000009123-4

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONEYLINE SERVICES, INC.**

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I - NAME**

**Delete:** MONEYLINE SERVICES, INC. / P98000039308

**Added:** MONEYLINE FINANCIAL CORP.

**ARTICLE II - PRINCIPAL OFFICE**

**Delete:** 1665 West 68 Street, Ste# 205  
Hialeah, Florida 33014

**Added:** 5400 West 21 Court, Ste# 306  
Hialeah, Florida 33016

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

By Shareholders vote

Prepared by: Ruiz & Co., P.A.  
1665 W. 68 St., Ste# 206  
Hialeah, Florida 33014  
(305) 828-1277

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**Page #2 Articles of Amendment**

**THIRD:** The date of each amendment's adoption: May 6th, 1998

**FOURTH:** Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes as for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ (Voting Group.)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th Day of May 1998.

Signature: \_\_\_\_\_

**LISETTE TAVERAS**

**PRESIDENT/DIRECTOR**

Auth# H98000009123-4