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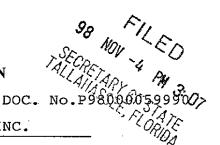
| OFFICE USE ONLY (Document #) | |
|--|-----------------------|
| | |
| LAZARUS CORPORATE FILING SERVICE, INC. | |
| (Requestor's Name) | |
| 3320 S.W. 87th AVENUE | |
| (Address) | |
| MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) | · · |
| | |
| LOCAL REPRESENTATIVE TALLAHASSEE | OFFICE USE ONLY |
| | |
| CORPORATION NAME(S) & DOCUMENT NUMB | SER(S) (if known): |
| 1. CAPOLQUEN MONEY & | SERVICES, INC. |
| (Corporation Name) | (Document #) |
| 2. (Corporation Name) | (Document #) |
| 3. (Corporation Name) (Corporation Name) | (Document #) |
| Corporation Name) | (Document #) |
| 4.111 4 | |
| (Corporation Name) | (Document #) |
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| Mail out Will wait Photocopy | Certificate of Status |
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| NEW FILINGS AMENDME | ANTS O7 |
| Profit Amendment | 07 DA |
| NonProfit Resignation of R. | A., Officer/Director |
| . Limited Liability Change of Registe | ered Agent |
| Domestication Dissolution/Withdo | rawal |
| Other Merger | |
| <u> </u> | |
| OTHER FILINGS REGISTRATION | |
| Annual Report QUALIFICATION | *****35.00 *****35.00 |
| Fictitious Name Foreign | |
| Name Reservation Limited Partnershi | qi |

Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CAPOQUEN MONEY & SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, 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)

Delete the following as an officer of the corporation:

Delete: Jesus L. Oquendo

8230 N.W. 10th Street #1

Miami, Fl. 33126.

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:

| THIRD: The date of each amendment's adoption: October 31, 1998 |
|--|
| FOURTH: Adoption of Amendment (s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required. |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| <u>x</u> The amendment(s) was/were approved by the shareholders. The number of votes cast 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 entitle to vote separately on the amendment(s). |
| The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |

(continued)

| Signed this 31 day of October, 19 38. | |
|---|--|
| By Tapoli | |
| (Chairman or Vice Chairman of the Board of Directors, President or | |
| other officer if adopted by the shareholders) | |
| OR | |
| (A director or incorporator if adopted by the directors or incorporators) | |
| Jose R. Capote | |
| (Typed or printed name) | |
| President | |
| (Title) | |

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