

P98000076505

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10/11/02



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02 NOV -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 2002

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Sir/Madam:

We wish to amend our articles of incorporation to list the officers of the corporation. We added Article IX and listed the officers there. The form to modify the articles of incorporation is attached.

Thanks for your assistance in this matter.

Sincerely,


Woodrow Kirk
Vice President

Attachment

A FUNDS TRANSMITTER / FOREIGN CURRENCY EXCHANGER

8500 S.W. 8th Street, Suite 244, Miami, Florida 33144

Tel: (305) 262-1354 • Fax: (305) 269-8288

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 NOV -4 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL FX, INC.

(present name)

P98000076505

Document number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

Amendment adopted

ARTICLE IX

The following persons were elected officers to serve for one year or until their successors are elected and qualified.

President: Ney Roberto Boutet Diaz, 4779 Collins Avenue #3608, Miami Beach, Fl 33149

Vice President: Woodrow Kirk, 5735 SW 88 Avenue, Cooper City, Fl -33140

Secretary Treasurer: Marta Boutet Diaz, 4779 Collins Avenue #3608, Miami Beach, Fl 33149

The date of each amendment's adoption: October 4, 2002

Adoption of amendment (CHECK ONE)

- ☐ 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 th 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 approved 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 actions and shareholder actions was not required.

Signed this 29th day of October, 2002.

Signature


Ney Roberto Boutet Díaz
Director