

**American Payday Advance
dba Money Express**

P99000083103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP-13 PM 3:29

Miami, August 12, 2002

000007335680--0
-08/26/02--01041--003
*****43.75 *****43.75

Florida Department of Stat
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Att: Velma Shepard/Corporate Specialist

Re: American Payday Advance Corporation/Articles of Amendment

Enclose please find the notarized original and copy of our Articles of Amendment reflecting the adoption of Delmo De Moura as Officer and Vice President of our organization.

In view of the fact that the Division of Corporations has not returned our check in the amount of \$ 43.75 issued in payment of a cancelled filing (enclosed) we request you to please apply the above as payment of this Articles of Amendment filing. For the records I am also the President and Registered Agent for MoneyExpress Remittances, Corp. and Continental Express Corp.

Please mail the certificate to our branch office 2100 Ponce De Leon Blvd. Suite 111 Coral Gables FL 33134. If you have any questions concerning the filling of our Articles of Amendment please contact me at (305) 444-9773.

Thank you for your cooperation.

Delmo De Moura
Executive Vice President

8/20 Refund has been processed
Hold for another check
Rec'd ck. 8/23

~~PS. Enclosed are fictitious name registration~~

Amend

American Payday Advance Corporation
Dba MoneyExpress
2100 Ponce de Leon Blvd. Lobby, Suite 111, Coral Gables, Florida 33134
Tel.: (305) 444-4527 Fax: (305) 444-4572
e-mail: finance@conexsusa.com

V SHEPARD SEP 16 2002

Miami, August 12, 2002

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Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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Thank you for your cooperation.

08/20/02

Dear Velma

Per our phone conversation
thank you!

Delmo

RECEIVED

02 AUG 23 AM 11:33

VISION OF CORPORATIONS

Delmo De Moura
Executive Vice President



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 26, 2002

DELMO DE MOURA
AMERICAN PAYDAY ADVANCE
2100 PONCE DE LEON BLVD., STE. 111
CORAL GABLES, FL 33134

SUBJECT: AMERICAN PAYDAY ADVANCE CORPORATION
Ref. Number: P99000083103

We have received your document for AMERICAN PAYDAY ADVANCE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 002A00049867

09/11/02 → AA Velma
Per your instructions please find
enclosed the RA acknowledgment.
Thank You!
Delma

Rec'd 9/13

ARTICLES OF AMENDMENT
OF
TO ARTICLES OF INCORPORATION
OF
AMERICAN PAYDAY ADVANCE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 13 PM 3:29

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

Article 1 – The officers of the corporation are as following:

Alexander Kammer, M.D. – President & Secretary & Registered Agent
160 North Military Trail West Palm Beach, Florida 33415

I hereby Alexander Kammer, am familiar with and accept the duties and responsibilities as registered agent for American Payday Advance Corporation.

Delmo De Moura – Vice President
1541 Brickell Avenue Apr. 1401 Miami, Florida 33129

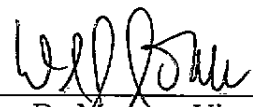
SECOND: The date of each amendment's adoption is August 01, 2002

THIRD: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this September 02, 2002

American Payday Advance Corporation.

BY: 
Alexander Kammer, President
Registered Agent

BY: 
Delmo De Moura – Vice President





Thomas N. Whalen
MY COMMISSION # CC814105 EXPIRES
March 2, 2003
BONDED THRU TROY FAH INSURANCE, INC.