

American Payday Advance
dba Money ExpresS

P99000683103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 11 PM 3:32

Miami, October 01, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Att: Mrs. Velma Shepard/Corporate Specialist

Re: Resignation as Officer

700008407707--5
-10/16/02--01079--003
*****43.75 *****43.75

Dear Mrs. Shepard,

Enclosed please find our check in the amount of \$ 43.75 representing the payment for the filing of the amendment reflecting the resignation of Mr. Delmo De Moura as an officer of corporation. The date of this amendment adoption was October 01, 2002.

We thank you for adjusting your records accordingly and for forwarding to us a copy of this recorded amendment.

Cordially yours,



Delmo De Moura

Amend.

Rec'd 10/11

V SHEPARD OCT 16 2002

American Payday Advance Corporation
Dbas 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

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

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 sole officer of the corporation is 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.

SECOND: Resignation
Delmo De Moura hereby resigns as officer of the corporation.

The date of each amendment's adoption is October 02, 2002

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

Signed this October 02, 2002

American Payday Advance Corporation.

By:

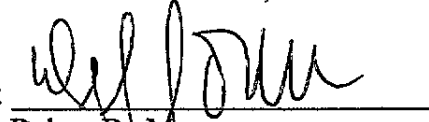

Alexander Kammer, President





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

Acknowledged by:


Delmo De Moura

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