

P99000089954

MoneyMEX
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Miami, FL 33166
Ph: 305-471-0760

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend
(1a)



800017186288

05/02/03--01123--020 **35.00

FILED
03 MAY -2 AM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 1, 2003

FOURTH: Adoption of Amendment(s) (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 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 1ST day of MAY, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCISCO J. VILLA

(Typed or printed name)

PRESIDENT

(Title)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -2 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONEYMEX SERVICES, INC.

MONEYMEX SERVICES, INC.

(present name)

P99000089954

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

AMMENDMENT V - REGISTERED AGENT

DELETE OSCAR SOLANO AS REGISTERED AGENT AND REPLACE WITH:

FRANCISCO J. VILLA
4811 N.W. 79 AVE, SUITE 3
MIAMI, FL. 33166

AMMENDMENT VII- BOARD OF DIRECTORS

DELETE FORMER BOARD MEMBER AS FOLLOWS:

LUZ M. RUBIANO, PRESIDENT
MELBA M. GARCIA, VICE PRESIDENT

ADD THE FOLLOWING NEW BOARD MEMBERS

FRANCISCO J. VILLA , PRESIDENT, TREAS, SECRETARY	4811 N.W. 79 AVE. STE 3
JULIO C. GAVIRIA SANTA - DIRECTOR	MIAMI, FL. 33166
GIOVANNI DUQUE OSPINA - DIRECTOR	

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:

NOT APPLICABLE