

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUEEN CASH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

QUEEN CASH, INC.

V53972

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XXI SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

DELETE;

NORMA LAM
2501 S.W. 79th Avenue
Miami, FL 33155

Vice-President

KEEP;

JACQUELINE HERNANDEZ
2501 S.W. 79th Avenue,
Miami, FL 33155

President, Treasurer, Secretary
and Director

XIOMARA L. HERNANDEZ
2501 S.W. 79th Avenue
Miami, FL 33155

Vice-President

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 follow

THIRD: The date of each amendment's adoption is July 1, 2016

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 x 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 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 July, 2016

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)

JACQUELINE HERNANDEZ

Typed or printed name

President

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