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October 25, 2001

Wendy Dolce
212-506-5058
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VIA EXPRESS MAIL

Susan Payne
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/31/01--01024--002
*****35.00 *****35.00

Re: Florida qualification to do business

Dear Ms. Payne:

Enclosed, on behalf of our client Visionaria Advisory Company, is a check for \$35.00 and the affidavit of Jose Luis Arana, the President and Treasurer of Visionaria Advisory Company, a Delaware corporation qualified to do business in Florida. The affidavit corrects information regarding the company's officers in the filing made with your office on July 10, 2001 to qualify to do business in Florida. Please update the company's Florida records to reflect this correction.

Best regards,

Wendy Dolce

Enclosures

FILED
01 OCT 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
Affidavit
Amending old
10/31/01

FILED
01 OCT 30 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

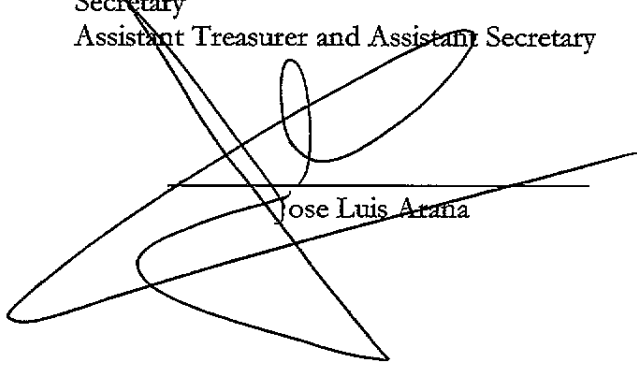
AFFIDAVIT OF JOSE LUIS ARANA

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

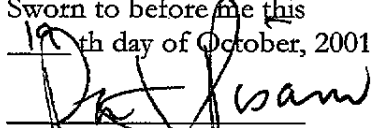
I, Jose Luis Arana, being duly sworn, depose and say:

1. I am the duly appointed President and Treasurer of Visionaria Advisory Company, a Delaware corporation qualified to do business in Florida.
2. The duly appointed officers of Visionaria Advisory Company are as follows:

<u>Name</u>	<u>Title</u>
Jose Luis Arana	President and Treasurer
Alonso Perales	Secretary
Javier Careaga	Assistant Treasurer and Assistant Secretary



Jose Luis Arana

Sworn to before me this
19th day of October, 2001


Notary Public

