

N 34038

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PICK-UP WAIT MAIL

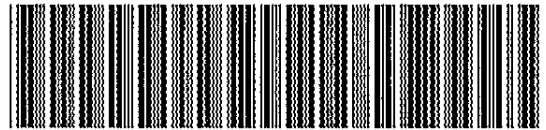
(Business Entity Name)

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06/16/03--01037--020 **35.00

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03 JUN 16 PM 2:17

SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

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CLERK OF THE COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FRATERNIDAD NICARAGUENSE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
AND CORPORATE NAME
OF
FRATERNIDAD NICARAGUENSE INC.

FILED
03 JUN 16 PM 2:17
SIXTH FLOOR, STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Corporation adopts the followings Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

1. The Corporation has decided to amend and change its Corporate Name.
2. The Corporation shall now be known as “AMERICAN FRATERNITY INC. (formerly known as Fraternidad Nicaraguense)” as its Official Corporate Name.
3. The Corporation may use the name as underlined above, or only the first part of it: AMERICAN FRATERNITY INC.
4. There is no other change in the corporation or its membership or in the legal entity that should occur from the enactment of this amendment.


SECOND: The date of the above amendment's adoption was: 5-13-2003

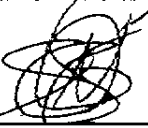
THIRD: Adoption of Amendment. The amendment(s) was/were approved by the Members of the Board of Directors and ratified by the Membership of the

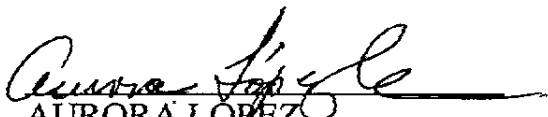
Corporation. The number of votes that were cast for the amendment was sufficient for approval.

Signed this 13th day of May of 2003.

AMERICAN FRATERNITY, INC.
(formerly known as Nicaraguan Fraternity)


By: ALFONSO E. OVIEDO-REYES
(President of the Board of Directors)


NORA SANDIGO.
(Member of the Board of Directors)


AURORA LOPEZ.
(Vice-President of the Board of Directors)


SOCORRO PORTILLO.
(Member of the Board of Directors)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The undersigned Notary Public hereby certifies that the foregoing signatures were made on this 13th day of May of 2003 by the following: Alfonso E. Oviedo-Reyes, Nora Sandigo, Aurora Lopez, and Socorro Portillo all of whom I personally know, and in witness whereof I sign and seal this document at Miami, Dade County Florida on the date said above.


Notary Public



Luisita Montalban
Commission # DD 029534
Expires July 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.