

PD2000022068

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



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

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C. Coulliette SEP 04 2002

Examiner's Initials	
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BANIF MORTGAGE COMPANY

Document Number: P0200002208

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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 adopted:

Article I – Section 4: Board of Directors.- The following persons shall be added to the Board of Directors:

**Carlos David Duarte de Almeida**  
**Gonçalo Cristovam Meireles de Araujo Dias**  
**Alfonso F. Finocchiaro**

AND, the following name shall be corrected for the Board of Directors:

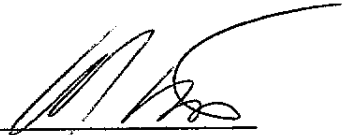
**Hugo Barreto Del Priore**

**SECOND:** The aforementioned amendment was adopted on the 8<sup>th</sup> day of August of the year Two Thousand and two.

**THIRD:** The aforementioned amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF,** the undersigned constituting the Corporation's entire Board of Directors have unanimously adopted and approved this amendment on the date so stated in the second paragraph hereinabove indicated.

  
Hugo Barreto Del Priore/Dir

  
Alvaro Cortes