

PD3 000058531

(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

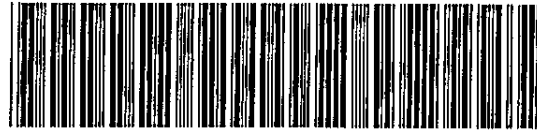
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sf
Amend
7/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merchant Farlet Group, Inc.

DOCUMENT NUMBER: P03000058531

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rafael A. Morales

(Name of Person)

Merchant Farlet Group, Inc

(Name of Firm/ Company)

15319 SW 52 Terrace

(Address)

Miami, FL 33185

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Xavier Viteri

(Name of Person)

at (786) 262-1237

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Merchant Farlet Group, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P03000058531

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE TO: Article II Nature of Business and Powers - the general business of this corporation is to

engage in any and all business permitted under law of the State of Florida in Credit Repair, Mortgages,

Real Estate and related services and products. Additionally, the company is to import/export consumer

products and services.

CHANGE TO: Article VII Board of Directors - The number of directors may be either increased or

diminished from time to time by the By-Laws but shall never be less than One (1) The names of the board

of directors are: President - Rafael A Morales, 15319 SW 52 Terrace, Miami, FL 33185; Vice President -

Francia Y. Morales 15319 SW 52 Terrace, Miami, FL 33185.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article III - Capital Stock - Rafael A Morales of 15319 SW 52 Terrace, Miami, FL 33185 now owns 60% of

the Common Stock of the company; Francia Y Morales of 15319 SW 52 Terrace, Miami, FL 33185 now

owns 40% of the Common Stock of the company. No other shares outstanding.

(continued)

The date of each amendment(s) adoption: 06/15/2004

Effective date if applicable: 06/15/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

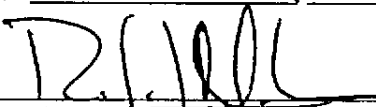
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting 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 15 day of June, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rafael A Morales

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35