

P03000147908

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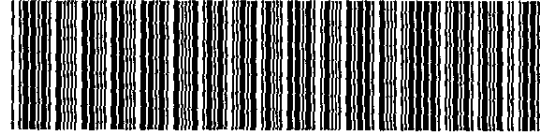
(Business Entity Name)

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Amend.

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Belfort Finance Corporation
Max Karagoz
3100 Collins Ave, Suite 601
Miami Beach, FL 33140

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

August, 16th 2005

Articles of Amendment

Dear Ladies and Gentleman,
Here are the Articles of Amendment of BELFORT FINANCE CORPORATION and a attached check about \$35. Please file this Articles of Amendment as soon as possible.
Thank You,
Your sincerely

Max Karagoz
Registered Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELFORT FINANCE CORPORATION

DOCUMENT NUMBER: P03000147908

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

Please return all correspondence concerning this matter to the following:

Max Karagoz

(Name of Contact Person)

Belfort Finance Corporation

(Firm/ Company)

3100 Collins Avenue, Suite 601

(Address)

Miami Beach, FL 33140

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Max Karagoz

(Name of Contact Person)

at (786) 280-3531

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

BELFORT FINANCE CORPORATION

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

P03000147908

(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:

AMENDMENTS ADOPTED

1. Article IV of the Articles of Incorporation is hereby increasing the total number of shares to 50,000 (FIFTY THOUSAND) shares of Common Stock, each share having the par value of \$ 1000.00 (ONE THOUSAND),
AND
450,000 (FOUR HUNDRED FIFTY THOUSAND) Shares of Preferred Stock, each share having the par value of \$ 1000.00 (ONE THOUSAND).
2. Article VII of the Articles of Incorporation:
 - Henryk Kukla hereby resign as President
 - Maximilian Karagoz hereby resign as Vice President
 - Mario Adler hereby resign as Chairman

The following Persons are the new Officers:

Chairman:

- Dr. Juan Queved
3100 Collins Avenue Suite 601
Miami, Fl 33140

President and CEO:

Kenneth Lund
3100 Collins Avenue Suite 601
Miami, Fl 33140

Secretary:

Jeroen Vroemen
3100 Collins Avenue Suite 601
Miami, Fl 33140

The date of each amendment(s) adoption: March 1st 2005

Adoption of Amendment(s)

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.

Signed this 16th day of August, 2005

Signature 

Kenneth Lund
(Typed or printed name of person signing)

CEO
(Title of person signing)