

FD 4000107805

Division of Corporations

Page

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BASIC AMENDMENT
CREDIT LINE EXPRESS INC.

Certificate of Status	0
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Amend
CA 12/17/04

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12/2/2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

CREDIT LINE EXPRESS INC.
9737 N.W. 41ST ST.
MIAMI, FL 33178SUBJECT: CREDIT LINE EXPRESS INC.
REF: P04000107805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please include the title for the officer being added and type print the name of the new registered agent within the amendment as well.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Document SpecialistFAX Aud. #: H04000238502
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Credit Line Express, Inc

(PRESENT NAME)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: OSCAR FARIA President
Delete: MONICA FARIA V. President
Delete: GONZALO BORJAS

ADD: DANIEL CALANCHE / As president

3900 NW 79 AV
MIAMI FL 33166

New Registered Agent

DANIEL CALANCHE
3900 NW 79 AV MIAMI, FL. 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 0 4 0 0 0 2 3 8 5 0 2

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THIRD: The date of each amendment's adoption: 11/3/2004

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 3 day of December, 2004.

Signature

(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Oscar Fania President
Typed or printed name

President Director
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature
DANIEL CAIANCHE

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