

P05000087846

(Requestor's Name)

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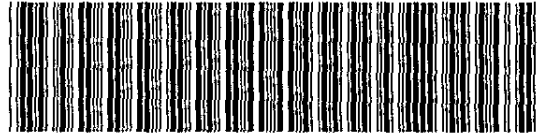
(Business Entity Name)

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TALLAHASSEE FLORIDA

Ames

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASESORES FINANCIEROS INTERNACIONALES INC.

DOCUMENT NUMBER: P05000087846

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (786) 897-8776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

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☒ \$52.50 Filing Fee
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(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
ASESORES FINANCIEROS INTERNACIONALES INC
(P05000087846)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

The initial officer(s) and(or) director(s) of the corporation is/are:

Title: P

DELETE

JANETH P MANRIQUE
6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

Title: VP

CAROLINA ZEA
6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

Title: P

ADD

JANETH PATRICIA MENASCHE
6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

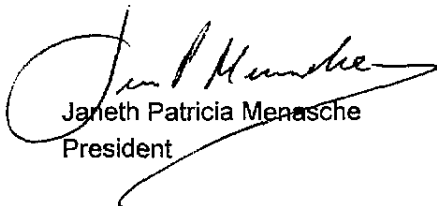
Title: VP

CAROLINA ZEA
6915 RED ROAD, SUITE 214
CORAL GABLES, FL 33143

SECOND: The effective date of amendment's adoption its:

05/05/06

THIRD: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signe this 05 day of May of 2006


Janeth Patricia Menasche
President

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