

L07396

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

FINOTEX U.S.A. CORP.

Certificate of Status	0
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Amendment

6-11-01

Dr



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 7, 2001

FINOTEX U.S.A. CORP.
2600 DOUGLAS ROAD
PH 6
CORAL GABLES, FL 33134US

SUBJECT: FINOTEX U.S.A. CORP.
REF: L07396

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Susan Payne
Senior Section Administrator

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FINOTEX U.S.A. CORP.**

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The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of FINOTEX U.S.A. CORP.

1. The name of the corporation is FINOTEX U.S.A. CORP.

2. The Articles of Incorporation are amended as follows:

a. By deleting the text of Article IV in its entirety, and by substituting in lieu thereof, the following text:

"The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
10,000 shares	\$1	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the board of Directors of this corporation."

b. In all other respects, such Articles shall remain unchanged.

3. This Amendment was adopted by a corporate resolution signed by all the Directors and the Shareholders on May 25, 2001 pursuant to Section 607.1003 of the Florida Statutes, and the number of votes cast by the Shareholders for the amendment was sufficient.

4. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being a Director of the above named corporation, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 6th day of June, 2001.

By: 

ANDRES YIDI QUINTERO
DIRECTOR AND VICE-PRESIDENT

MICHAEL ORTIZ, ESQ.
FBN: 239585
2600 Douglas Road, PH-6
Coral Gables, Florida 33134
FA#: H01000072115 8