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(Requestor's Name)		
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Dear Sir or Madam:

Enclosed please find a check and form for a Certificate of amendment to articles of incorporation for a Florida Corporation to be filed in accordance with the Corporations act of the State of Florida.

Please send certified copy to our fax listed below.

Thanks

Miguel Carbanova Administration

FILED

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ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LATIN WORLD FORFAITING INC.

Pursuant to the provisions of the Florida Statutes, the undersigned, Latin World Forfaiting, Inc. a Florida corporation does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Latin World Forfaiting Inc.
- 2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of the corporation be amended by deleting Article I in its entirety and by inserting, in lieu thereof, the following new Article I:

ARTICLE I

Name

The name of this corporation is LW Forfaiting, Inc.

- 3. The date of the adoption of the amendment by the board of directors of the corporation was February 01, 2003.
- 4. No Shareholder approval was required for adoption of the amendment.

Dated: February 08, 2003.

LATIN WORLD FORFAITING, INC.

Name: Jaime Medina

Title: President and Secretary/Dimetol