

F01000003636



ORRICK

ORRICK, HERRINGTON & SUTCLIFFE LLP  
666 FIFTH AVENUE  
NEW YORK, NY 10103-0001  
tel 212-506-5000  
fax 212-506-5151  
WWW.ORRICK.COM

October 25, 2001

Wendy Dolce  
212-506-5058  
wdolce@orrick.com

VIA EXPRESS MAIL

Susan Payne  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300004660393--9  
-10/31/01--01024--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Florida qualification to do business

Dear Ms. Payne:

Enclosed, on behalf of our client Visionaria Advisory Company, is a check for \$35.00 and the affidavit of Jose Luis Arana, the President and Treasurer of Visionaria Advisory Company, a Delaware corporation qualified to do business in Florida. The affidavit corrects information regarding the company's officers in the filing made with your office on July 10, 2001 to qualify to do business in Florida. Please update the company's Florida records to reflect this correction.

Best regards,

Wendy Dolce

Enclosures

FILED  
01 OCT 30 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Spayne  
Affidavit  
Amending old  
10/31/01

FILED

01 OCT 30 PM 3: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF JOSE LUIS ARANA

STATE OF FLORIDA     )  
                                  ) SS.  
COUNTY OF DADE     )

I, Jose Luis Arana, being duly sworn, depose and say:

1. I am the duly appointed President and Treasurer of Visionaria Advisory Company, a Delaware corporation qualified to do business in Florida.
2. The duly appointed officers of Visionaria Advisory Company are as follows:

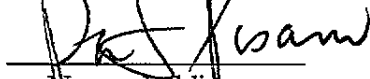
Name

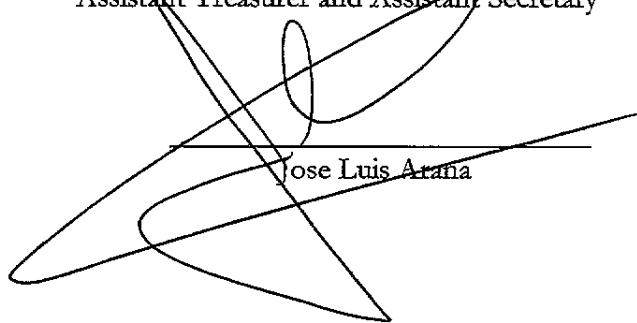
Title

Jose Luis Arana  
Alonso Perales  
Javier Careaga

President and Treasurer  
Secretary  
Assistant Treasurer and Assistant Secretary

Sworn to before me this  
19th day of October, 2001

  
\_\_\_\_\_  
Notary Public

  
\_\_\_\_\_  
Jose Luis Arana

